



National Tyre & Wheel Limited
PH: (07) 3212 0950 | FAX: 07 3212 0951
385 MacArthur Avenue, Hamilton QLD 4007
PO Box 283, Hamilton QLD 4007
ABN 97 095 843 020

ASX Announcement

12 October 2023

Results of 2023 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, National Tyre & Wheel Limited (ASX: NTD) (“NTD”) advises the outcome of each resolution put to shareholders at the Annual General Meeting held today, and the proxies received in respect of each resolution, are set out in the attached meeting results summary.

All resolutions were determined by poll and were passed by the required majorities.

This announcement was approved, and authorised for release, by NTD’s Board of Directors.

ENDS

For further information, please contact:

National Tyre & Wheel Limited
Mr Peter Ludemann
Managing Director and Chief Executive Officer
Phone: 07 3212 0950

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	38,436,590 96.93%	367,295 0.93%	847,285 2.14%	1,277,148	40,663,889 99.10%	367,295 0.90%	1,610,908	Carried
3 Re-election of William Cook as a Director	Ordinary	69,262,257 96.96%	1,239,227 1.74%	922,703 1.30%	293,955	71,758,515 98.30%	1,239,227 1.70%	835,078	Carried
4 Re-election of Robert Kent as a Director	Ordinary	68,174,450 95.44%	2,327,034 3.26%	922,703 1.30%	293,955	70,878,071 96.82%	2,327,034 3.18%	627,715	Carried
5 Approval of the Employee Equity Plan	Ordinary	33,865,852 98.23%	415,930 1.21%	193,048 0.56%	8,684,132	35,294,566 98.84%	415,930 1.16%	9,191,433	Carried
6 Additional Capacity to Issue Equity Securities	Special	65,859,796 93.42%	3,715,529 5.27%	922,703 1.31%	1,220,114	68,551,917 94.42%	4,049,289 5.58%	1,231,614	Carried
7 Grant of Rights to Peter Ludemann	Ordinary	66,285,825 97.70%	640,226 0.94%	922,703 1.36%	3,857,388	68,804,405 99.08%	640,226 0.92%	4,376,189	Carried