



National Tyre & Wheel Limited
PH: (07) 3255 6595 | FAX: 07 3392 7318
30 Gow Street, Moorooka QLD 4105
PO Box 101, Moorooka QLD 4105
ABN 97 095 843 020

15 November 2018

By electronic lodgement

The Manager
Company Announcements Office
ASX Ltd
20 Bridge Street
SYDNEY NSW 2000

Results of 2018 Annual General Meeting (AGM)

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the outcome of each resolution put to shareholders at the AGM held today, and the proxies received in respect of each resolution, are set out in the attached meeting results summary.

Yours faithfully

A handwritten signature in black ink, appearing to be 'L Fanning'.

Laura Fanning
Company Secretary

For personal use only

NATIONAL TYRE & WHEEL LIMITED
2018 ANNUAL GENERAL MEETING
Thursday, 15 November 2018
Voting Results

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

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	33,711,063 99.73%	40,582 0.12%	49,919 0.15%	1,051,879	34,959,549 99.88%	40,582 0.12%	1,051,879	Carried
3 ELECTION OF MURRAY BOYTE AS A DIRECTOR	Ordinary	62,189,057 99.92%	0 0.00%	51,958 0.08%	2,592,890	66,203,727 100.00%	0 0.00%	2,592,890	Carried
4 RATIFICATION OF ISSUE OF 1209016 SHARES	Ordinary	64,737,142 99.86%	38,800 0.06%	51,958 0.08%	6,005	68,761,812 99.94%	38,800 0.06%	6,005	Carried
5 ADDITIONAL CAPACITY TO ISSUE EQUITY SECURITIES	Special	64,744,720 99.86%	37,227 0.06%	51,958 0.08%	0	68,719,390 99.87%	87,227 0.13%	0	Carried
6 GRANT OF OPTIONS TO PETER LUDEMANN UNDER THE EMPLOYEE SHARE PLAN	Ordinary	33,678,693 99.70%	48,134 0.14%	56,036 0.16%	30,848,542	34,926,296 99.85%	51,134 0.15%	30,852,542	Carried
7 PROVISION OF FINANCIAL ASSISTANCE	Special	64,725,099 99.84%	48,898 0.08%	51,958 0.08%	7,950	68,749,769 99.93%	48,898 0.07%	7,950	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.