

25 September 2026

NZX:2CC – Meeting results

Results of 2 Cheap Cars Group Limited Annual Shareholders' Meeting

At 2 Cheap Cars Group Limited's (NZX:2CC) Annual Shareholder Meeting held online today, shareholders were asked to vote on one resolution which was supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by poll.

The resolutions passed by shareholders were:

1. That the Board be authorised to fix the Auditor's fees and expenses.

Details of the number of votes cast online or by proxy holder are:

Resolution	For	Against	Abstain
That the Board be authorised to fix the Auditor's fees and expenses.	37,390,081 (99.98%)	8,975 (0.02%)	6,570

Authority for this announcement	
Name of the person authorised to make this announcement	Angus Guerin Chief Financial Officer
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Date of release through MAP	25 September 2026

Ends