

Result of Meeting

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Auto Trader Group plc
29 September 2016

Auto Trader Group plc ("Auto Trader", the "Company")

Result of General Meeting

Auto Trader Group plc announces that the following resolution was approved at the Company's General Meeting on 29 September 2016.

The resolution was voted on by way of a poll and the result of each resolution is shown below. The total number of shares on the register at 6pm on 27 September 2016, being those eligible to be voted on at the AGM, was 988,275,914 excluding treasury shares).

Resolution	For*		Against		Total votes cast	% of shares on register at 6pm 27 September 2016	Votes withheld***
	No. of votes	%**	No. of votes	%**	No. of votes	%	No. of votes
1. To declare a final dividend of 1.0 pence per ordinary share for the year ended 27 March 2016	786,738,713	100.00%	-	0.00%	786,738,713	79.61%	-

As previously announced, the dividend will be paid on 30 September 2016 to all shareholders who appeared on the register of members at the close of business on 2 September 2016.

NOTES:

* The "For" votes include those giving the Chairman discretion.

** Votes "For" and "Against" are expressed as a percentage of votes received.

***A vote "withheld" is not a vote in law and is not counted in the calculation of the votes "For" or "Against" the resolution.

The full text of the resolution can be found in the Notice of General Meeting, which is available for inspection at the National Storage Mechanism <http://www.hemscott.com/nsm.do> and also on the Company's website at <http://about-us.autotrader.co.uk/investors>

Sean Glithero

Company Secretary

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