

26 October 2021

2021 Annual General Meeting Results

Pursuant to Listing Rule 3.13.2, SG Fleet Group Limited is pleased to advise that all of the resolutions (as set out in the AGM Notice of Meeting) were passed on a poll with the requisite majority votes.

In accordance with Sections 251AA(1) and (2) of the Corporations Act, details of the proxies received for and the outcome of each resolution are provided in the attached report.

Tawanda Mutengwa
Company Secretary
T: +61 2 9494 1261
E: TMutengwa@sgfleet.com

SG Fleet Australia

Level 2, Building 3,
20 Bridge Street
Pymble, NSW 2073
Ph: + 61 2 9494 1000
Fax: +61 2 9391 5600

SG Fleet NZ

Level 2, The Ferry Building,
99 Quay Street
Auckland, 1010 New Zealand
Ph: +64 9 363 2993
Fax: +64 363 2994

SG Fleet UK

Station Court
Old Station Rd
Hampton in Arden
Solihull B92 0HA
Ph: +44 845 154 0721

SG Fleet Group Limited

ABN 40 167 554 574
www.sgfleet.com

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SG Fleet Group Limited
Annual General Meeting
Tuesday, 26 October 2021
Results of Meeting

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 2. Adoption of the Remuneration Report	Ordinary	286,976,855 98.68%	3,490,919 1.20%	354,794 0.12%	111,626	287,372,764 98.80%	3,490,919 1.20%	111,626	Carried	No
Resolution 3. Re-election of Edwin Jankelowitz	Ordinary	286,371,875 95.23%	13,511,469 4.49%	837,281 0.28%	510,850	287,250,271 95.51%	13,511,469 4.49%	510,850	Carried	NA
Resolution 4. Re-election of Kevin Wundram	Ordinary	289,850,565 96.64%	9,251,935 3.08%	837,100 0.28%	510,850	290,728,780 96.92%	9,251,935 3.08%	510,850	Carried	NA
Resolution 5. Election of Tex Gunning	Ordinary	254,872,832 99.50%	433,906 0.17%	837,281 0.33%	45,110,144	255,751,228 99.83%	433,906 0.17%	45,110,144	Carried	NA
Resolution 6. Grant of Options and Performance Rights to Chief Executive Officer	Ordinary	288,581,146 98.56%	3,469,737 1.19%	750,304 0.26%	588,119	289,372,565 98.82%	3,469,737 1.18%	588,119	Carried	NA
Resolution 7. Grant of Options and Performance Rights to Chief Financial Officer	Ordinary	295,642,290 98.59%	3,469,737 1.16%	750,304 0.25%	588,119	296,433,709 98.84%	3,469,737 1.16%	588,119	Carried	NA

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