

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.

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### **SG Fleet Group Limited**

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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.