

SG Fleet Group Limited (ASX: SGF)

**2017 Annual General Meeting
Results of the Meeting**

24 October 2017

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 show of hands.

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

For further information, please contact:

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SG FLEET GROUP LIMITED
2017 Annual General Meeting
Tuesday, 24 October 2017
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	183,711,608 94.43%	10,645,620 5.47%	208,347 0.10%	27,800	Carried on a show of hands			Carried
3 Re-election of Mr Graham Maloney	Ordinary	203,422,084 99.55%	717,982 0.35%	202,847 0.10%	12,500	Carried on a show of hands			Carried
4 Grant of Options and Rights to Chief Executive Officer	Ordinary	191,315,129 97.41%	4,886,295 2.49%	205,347 0.10%	20,965	Carried on a show of hands			Carried
5 Grant of Options and Rights to Chief Executive Officer	Ordinary	191,315,749 97.41%	4,890,175 2.49%	202,847 0.10%	18,965	Carried on a show of hands			Carried
6 Approval of the Company's Equity Incentive Plan	Ordinary	193,430,346 99.35%	1,074,310 0.55%	202,847 0.10%	21,007	Carried on a show of hands			Carried

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