

SG Fleet Group Limited (ASX: SGF)

2017 AGM Results – Re-Issued

25 October 2017

Further to the results of the meeting announced yesterday following the AGM, SG Fleet Group Limited confirm that all of the resolutions were passed on a show of hands.

However, the following correction to the Voting Results Report is advised:

Resolution 5, which incorrectly referred to the “Grant of Options and Rights to Chief Executive Officer” should have stated “*Grant of Options and Rights to Chief Financial Officer*”, as per the Notice of Meeting.

All other details of the proxies in the Voting Results Report, issued in accordance with Sections 251AA(1) and (2) of the Corporations Act, are unchanged. The re-issued report is attached.

For any queries, 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 Financial 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.