Level 32, 1 O'Connell Street
Sydney NSW 2000

W www.eclipx.com

Eclipx Group Limited | ABN: 85 131 557 901

22 Februarv 2018

Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydey NSW 2000

Dear Sir / Madam

Eclipx Group Limited (ECX) Results of Annual General Meeting

The outcomes of the resolutions conducted at ECX's Annual General Meeting (**AGM**) held on 22 February 2018 are as follows:

Item	Resolution	Outcome
1	Re-election of Director – Mr Kerry Roxburgh	Passed as an ordinary resolution
2	Re-election of Director – Ms Gail Pemberton	Passed as an ordinary resolution
3	Election of Director – Ms Linda Jenkinson	Passed as an ordinary resolution
4	Remuneration Report	Passed as an ordinary resolution
5	Approval of Issue of Securities under the ECX Long-Term Incentive Plan (**LTIP**) – Exception to ASX Listing Rule 7.1	Passed as an ordinary resolution
6	Issue of Rights and Options under the ECX LTIP – Mr Doc Klotz	Passed as an ordinary resolution
7	Issue of Rights and Options under the ECX LTIP – Mr Garry McLennan	Passed as an ordinary resolution
8	Renew the Company's Proportional Takeover Provisions	Passed as a special resolution
9	Approval of Financial Assistance in connection with Acquisition of Grays eCommerce Group Ltd and Car Buyers Australia Ltd	Passed as a special resolution

Yours sincerely,

Matt Sinnamon
Company Secretary

ECLIPX GROUP LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

LINK Market Services

ANNUAL GENERAL MEETING
Thursday, 22 February, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution		Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
		Votes *For*	Votes *Against*	Votes *Discretionary*	Votes *Abstain*	*For*	*Against*	*Abstain* **
1	RE-ELECTION OF DIRECTOR MR KERRY ROXBURGH	222,912,253	346,517	541,509	316,845	235,271,046 99.85%	346,517 0.15%	316,845
2	RE-ELECTION OF DIRECTOR MS GAIL PEMBERTON	223,196,864	267,959	335,022	316,845	235,349,170 99.89%	267,959 0.11%	316,845
3	ELECTION OF DIRECTOR MS LINDA JENKINSON	223,453,501	11,756	335,022	316,845	235,605,807 100.00%	11,756 0.00%	316,845
4	ADOPTION OF REMUNERATION REPORT	212,483,546	7,391,548	332,899	3,736,306	214,640,941 96.61%	7,542,994 3.39%	3,737,306
5	APPROVAL OF ISSUE OF SECURITIES UNDER THE ECLIPX GROUP LIMITED LONG-TERM INCENTIVE PLAN - EXCEPTION TO ASX LISTING RULE 7.1	208,126,356	11,716,481	328,061	3,772,923	210,450,209 94.73%	11,716,481 5.27%	3,774,073
6	ISSUE OF RIGHTS AND OPTIONS UNDER THE ECLIPX GROUP LIMITED LONG-TERM INCENTIVE PLAN MR DOC KLOTZ	208,574,968	11,622,310	316,990	3,552,856	213,240,738 94.77%	11,773,756 5.23%	3,553,006
7	ISSUE OF RIGHTS AND OPTIONS UNDER THE ECLIPX GROUP LIMITED LONG-TERM INCENTIVE PLAN MR GARRY MCLENNAN	208,214,369	11,632,432	316,990	3,553,333	212,879,139 94.75%	11,783,878 5.25%	3,554,483
8	RENEW THE COMPANY'S PROPORTIONAL TAKEOVER PROVISIONS	223,080,612	356,338	345,321	334,853	235,243,217 99.85%	356,338 0.15%	334,853

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

ECLIPX GROUP LIMITED

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ANNUAL GENERAL MEETING
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		Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
Resolution		Votes ***For***	Votes ***Against***	Votes ***Discretionary***	Votes ***Abstain***	***For***	***Against***	***Abstain *****
9	APPROVAL OF FINANCIAL ASSISTANCE IN CONNECTION WITH THE ACQUISITIONS OF GRAYS ECOMMERCE GROUP LTD AND CAR BUYERS AUSTRALIA PTY LTD	222,953,731	74,040	345,321	744,032	235,116,336 99.97%	74,040 0.03%	744,032

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item