

28 October 2020

## **2020 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.

For further information, please contact:

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### **SG Fleet Group Limited**

ABN 40 167 554 574  
[www.sgfleet.com](http://www.sgfleet.com)

**SG Fleet Group Limited  
Annual General Meeting  
Tuesday, 27 October 2020  
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	
Item 2. Adoption of the Remuneration Report	Ordinary	213,705,049 98.43%	2,986,134 1.38%	424,948 0.20%	58,222	214,129,997 98.62%	2,986,134 1.38%	58,222	Carried	No
Item 3. Re-election of Graham Maloney	Ordinary	209,717,945 96.22%	7,781,939 3.57%	460,303 0.21%	0	217,105,876 96.54%	7,781,939 3.46%	0	Carried	NA
Item 4. Grant of Options and Performance Rights to the Chief Executive Officer	Ordinary	196,980,420 90.74%	19,819,513 9.13%	287,698 0.13%	415,285	204,226,151 91.15%	19,819,513 8.85%	415,285	Carried	NA
Item 5. Grant of Options and Performance Rights to the Chief Financial Officer	Ordinary	197,486,355 90.76%	19,819,513 9.11%	287,698 0.13%	415,285	204,705,054 91.17%	19,819,513 8.83%	415,285	Carried	NA

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