

11 May 2021

## Results of General Meeting

Pursuant to Listing Rule 3.13.2, SG Fleet Group Limited is pleased to advise the resolution (as set out in the Notice of Meeting) was 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 the resolution are provided in the attached report.

For further information, please contact:

Tawanda Mutengwa  
Company Secretary  
T: +61 2 9494 1261  
E: [TMutengwa@sgfleet.com](mailto:TMutengwa@sgfleet.com)

**SG Fleet Australia**  
Level 2, Building 3,  
20 Bridge Street  
Pymble, NSW 2073  
Ph: + 61 2 9494 1000  
Fax: +61 2 9391 5600

**SG Fleet NZ**  
Level 2, The Ferry Building,  
99 Quay Street  
Auckland, 1010 New Zealand  
Ph: +64 9 363 2993  
Fax: +64 363 2994

**SG Fleet UK**  
Station Court  
Old Station Rd  
Hampton in Arden  
Solihull B92 0HA  
Ph: +44 845 154 0721

### **SG Fleet Group Limited**

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

**SG Fleet Group Limited  
GM  
Tuesday, 11 May 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. For the purposes of sections 260A and 260B(2) of the Corporations Act 2001 (Cth), approval is given for LeasePlan Australia Limited (ABN 57 006 923 011) (in respect of which the Company will be the listed holding company immediately after completion of its acquisition by SG Fleet Management Pty Ltd (ABN 50 108 174 296)) to give financial assistance from time to time in connection with the Transaction, as described in the Explanatory Notes accompanying the notice of general meeting of the shareholders of the Company dated 9 April 2021.	Special	254,208,760 99.83%	2,269 0.00%	436,917 0.17%	209,489	257,568,315 100.00%	2,269 0.00%	209,489	Carried

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