

18 February 2022

ASX Release

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

ECLIPX GROUP 2022 ANNUAL GENERAL MEETING RESULTS

The outcomes of the resolutions conducted at Eclipx Group Limited's (ASX: ECX) Annual General Meeting held on 18 February 2022 are as follows:

Item	Resolution	Outcome
1	Re-election of Director – Trevor Allen	Passed as an ordinary resolution
2	Re-election of Director – Russell Shields	Passed as an ordinary resolution
3	Election of Director – Fiona Trafford-Walker	Passed as an ordinary resolution
4	Election of Director – Cathy Yuncken	Passed as an ordinary resolution
5	Remuneration Report	Passed as an ordinary resolution
6	Spill Resolution (conditional resolution)	Not put to the meeting
7	Approval for the Issue of Securities under the Eclipx Group Limited Long-Term Incentive Plan – Exception to ASX Listing Rule 7.1	Passed as an ordinary resolution
8	Grant of Rights under the Eclipx Group Limited Long-Term Incentive Plan for FY22 – Mr Julian Russell	Passed as an ordinary resolution
9	Approval to exceed 10/12 buy-back limit	Passed as an ordinary resolution

Resolution 6 was not put to the meeting because it was conditional on a 'second strike' being received on the Remuneration Report. The Remuneration Report did not receive a 'second strike' as it was supported by more than 75% of the votes validly cast.



RESULTS OF 2022 AGM

This announcement has been authorised by Matthew Sinnamon, General Counsel and Company Secretary.

ENDS

Encl.

<p>Media enquiries:</p> <p>John Frey GRACosway jfrey@gracosway.com.au +61 4 1136 1361</p>	<p>Investor enquiries:</p> <p>Damien Berrell Eclipx Group Chief Financial Officer Damien.berrell@eclipx.com +61 4 5735 7041</p>
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ANNUAL GENERAL MEETING
Friday, 18 February, 2022

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF DIRECTOR TREVOR ALLEN	NA	159,807,953 64.28%	88,693,422 35.67%	121,590 0.05%	6,920,227	159,956,043 64.33%	88,693,422 35.67%	6,920,227	Carried
2	RE-ELECTION OF DIRECTOR RUSSELL SHIELDS	NA	255,304,681 99.91%	100,305 0.04%	122,592 0.05%	15,614	255,453,773 99.96%	100,305 0.04%	15,614	Carried
3	ELECTION OF DIRECTOR FIONA TRAFFORD-WALKER	NA	254,150,691 99.46%	1,253,126 0.49%	123,690 0.05%	15,685	254,300,881 99.51%	1,253,126 0.49%	15,685	Carried
4	ELECTION OF DIRECTOR CATHY YUNCKEN	NA	255,340,101 99.93%	66,487 0.03%	121,590 0.05%	15,014	255,488,191 99.97%	66,487 0.03%	15,014	Carried
5	REMUNERATION REPORT	NA	250,746,409 98.47%	3,785,692 1.49%	121,592 0.05%	16,562	250,894,501 98.51%	3,785,692 1.49%	16,562	Carried
6	SPILL RESOLUTION (CONDITIONAL RESOLUTION)	NA	NA	NA	NA	NA	NA	NA	NA	Not put to Meeting
7	APPROVAL FOR THE ISSUE OF SECURITIES UNDER THE ECLIPX GROUP LIMITED LONG-TERM INCENTIVE PLAN EXCEPTION TO ASX LISTING RULE 7.1	NA	233,830,754 97.14%	6,775,387 2.81%	116,592 0.05%	27,199	233,966,346 97.18%	6,782,887 2.82%	27,199	Carried
8	GRANT OF RIGHTS UNDER THE ECLIPX GROUP LIMITED LONG TERM INCENTIVE PLAN FOR FY22 MR JULIAN RUSSELL	NA	155,059,387 64.70%	84,472,848 35.25%	116,592 0.05%	1,156,904	155,202,479 64.76%	84,472,848 35.24%	1,156,904	Carried
9	APPROVAL TO EXCEED 10/12 BUY-BACK LIMIT	NA	255,357,161 99.94%	22,027 0.01%	133,545 0.05%	27,761	255,517,206 99.99%	22,027 0.01%	27,761	Carried

** - 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