

25 October 2022

2022 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.

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SG Fleet Group Limited

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SG Fleet Group Limited
Annual General Meeting
Tuesday, 25 October 2022
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	
2. To Adopt the Remuneration Report	Ordinary	236,798,528 81.00%	9,292,089 3.18%	46,254,994 15.82%	78,757	283,073,374 96.82%	9,292,089 3.18%	78,757	Carried	No
3. Re-election of Andrew Reitzer	Ordinary	252,159,369 83.48%	3,609,828 1.20%	46,286,481 15.32%	3,003	298,465,702 98.80%	3,609,828 1.20%	3,003	Carried	NA
4. Re-election of Peter Mountford	Ordinary	251,544,850 83.49%	3,443,634 1.14%	46,286,481 15.36%	3,003	297,851,183 98.86%	3,443,634 1.14%	3,003	Carried	NA
5. Re-election of Cheryl Bart AO	Ordinary	253,124,856 83.79%	2,667,341 0.88%	46,286,481 15.32%	3,003	299,431,189 99.12%	2,667,341 0.88%	3,003	Carried	NA
6. Renewal of proportional takeover approval provisions	Special	247,354,097 84.11%	430,775 0.15%	46,286,481 15.74%	67,595	293,660,430 99.85%	430,775 0.15%	67,595	Carried	NA
7. Appointment of Ernst & Young as Company Auditor	Ordinary	253,417,515 83.91%	2,319,553 0.77%	46,286,481 15.33%	58,132	299,723,848 99.23%	2,319,553 0.77%	58,132	Carried	NA
8. Grant of Options and Performance Rights to the Chief Executive Officer	Ordinary	239,617,486 81.49%	8,298,315 2.82%	46,139,179 15.69%	8,026,701	285,776,517 97.18%	8,298,315 2.82%	8,026,701	Carried	NA
9. Grant of Options and Performance Rights to the Chief Financial Officer	Ordinary	246,680,135 81.91%	8,298,315 2.76%	46,186,935 15.34%	916,296	292,886,922 97.24%	8,298,315 2.76%	916,296	Carried	NA

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