

17 October 2023

2023 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.

Tawanda Mutengwa
Company Secretary
E: TMutengwa@sgfleet.com

SG Fleet Group Limited
Level 2, Building 3, 20 Bridge Street
Pymble, Sydney, NSW 2073 Australia
Locked Bag 1003, Gordon, NSW 2072 Australia

SG Fleet Group Limited
Annual General Meeting
Tuesday, 17 October 2023
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. Adoption of the Remuneration Report	Ordinary	232,368,258 97.47%	5,776,364 2.42%	264,774 0.11%	1,478,353	232,652,884 97.58%	5,776,364 2.42%	1,478,353	Carried	No
3. Re-election of Kevin Wundram	Ordinary	234,886,518 93.94%	14,212,247 5.68%	947,209 0.38%	40,665	235,853,579 94.32%	14,212,247 5.68%	40,665	Carried	NA
4. Grant of Options and Performance Rights to the Chief Executive Officer	Ordinary	238,207,108 98.51%	2,752,940 1.14%	842,778 0.35%	905,467	239,069,738 98.86%	2,752,940 1.14%	905,467	Carried	NA
5. Grant of Options and Performance Rights to the Chief Financial Officer	Ordinary	246,088,945 98.41%	3,088,305 1.24%	877,997 0.35%	31,392	246,986,794 98.77%	3,088,305 1.23%	31,392	Carried	NA

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