

22 October 2024

2024 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, 22 October 2024
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	253,092,741 98.46%	3,525,276 1.37%	422,886 0.16%	1,645,366	253,515,627 98.63%	3,525,491 1.37%	1,645,366	Carried	No
3. Re- election of Edwin Jankelowitz	Ordinary	239,937,337 89.11%	28,584,836 10.62%	741,867 0.28%	205,266	240,679,204 89.38%	28,585,051 10.62%	205,266	Carried	NA
4. Re-election of Tex Gunning	Ordinary	241,678,678 89.75%	26,867,495 9.98%	740,867 0.28%	205,266	242,419,760 90.02%	26,867,495 9.98%	205,266	Carried	NA
5. Ratification of Appointment of KPMG as Company Auditor	Ordinary	268,812,866 99.76%	42,624 0.02%	606,744 0.23%	30,072	269,418,825 99.98%	43,624 0.02%	30,072	Carried	NA
6. Grant of Options and Performance Rights to the Chief Executive Officer	Ordinary	257,737,352 98.75%	2,710,307 1.04%	554,318 0.21%	41,869	258,291,670 98.96%	2,710,522 1.04%	41,869	Carried	NA
7. Grant of Options and Performance Rights to the Chief Financial Officer	Ordinary	265,223,019 98.78%	2,712,307 1.01%	553,311 0.21%	41,869	265,776,330 98.99%	2,712,522 1.01%	41,869	Carried	NA

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