

23 January 2025

FleetPartners Group Limited  
ABN 85 131 557 901

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[fleetpartners.com.au](https://fleetpartners.com.au)

AUSTRALIA | NEW ZEALAND

## ASX Release

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

### FLEETPARTNERS GROUP 2025 ANNUAL GENERAL MEETING RESULTS

FleetPartners Group Limited (**ASX:FPR**) advises that each of the resolutions put to its 2025 Annual General Meeting held today have been passed on a poll.

In accordance with section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, the proxy and poll results are attached.

ITEM	RESOLUTION	OUTCOME
1	Re-Election of Russell Shields	Passed as an ordinary resolution
2	Re-Election of Fiona Trafford-Walker	Passed as an ordinary resolution
3	Re-Election of Cathy Yuncken	Passed as an ordinary resolution
4	Remuneration Report	Passed as an ordinary resolution
5	Grant of Rights to Damien Berrell in respect of the FY24 STI	Passed as an ordinary resolution
6	Grant of Rights to Damien Berrell in respect of the FY25 LTI	Passed as an ordinary resolution
7	Approval to exceed 10/12 buy-back limit	Passed as an ordinary resolution



8	Amendments to Company Constitution	Withdrawn
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ENDS

<b>Authorised by:</b> Damien Berrell Chief Executive Officer and MD	<b>Investor enquiries</b> James Owens Chief Financial Officer <a href="mailto:James.Owens@fleetpartners.com.au">James.Owens@fleetpartners.com.au</a> +61 416 407 826
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ANNUAL GENERAL MEETING  
Thursday, 23 January, 2025

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**

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 RUSSELL SHIELDS	NA	202,531,695 99.64%	685,708 0.34%	42,887 0.02%	24,115	202,797,019 99.66% 74 Holders	685,708 0.34% 10 Holders	24,115 5 Holders	Carried
2	RE-ELECTION OF DIRECTOR FIONA TRAFFORD-WALKER	NA	201,721,350 99.24%	1,506,154 0.74%	42,887 0.02%	14,014	201,950,542 99.26% 74 Holders	1,506,154 0.74% 12 Holders	50,146 4 Holders	Carried
3	RE-ELECTION OF DIRECTOR CATHY YUNCKEN	NA	201,865,510 99.31%	1,361,994 0.67%	42,887 0.02%	14,014	202,103,334 99.32% 73 Holders	1,389,494 0.68% 13 Holders	14,014 3 Holders	Carried
4	ADOPTION OF FY24 REMUNERATION REPORT	N	196,243,244 97.56%	4,885,461 2.43%	28,077 0.01%	2,051	196,429,944 97.57% 52 Holders	4,885,643 2.43% 29 Holders	2,051 3 Holders	Carried
5	GRANT OF RIGHTS TO THE CEO DAMIEN BERRELL, IN RESPECT OF THE FY24 ST1	NA	197,583,815 98.01%	3,986,159 1.98%	28,081 0.01%	10,999	197,834,151 98.02% 47 Holders	3,986,341 1.98% 33 Holders	10,999 6 Holders	Carried
6	GRANT OF RIGHTS TO THE CEO DAMIEN BERRELL, IN RESPECT OF THE FY25 LT1	NA	195,916,099 97.18%	5,653,875 2.80%	28,081 0.01%	10,999	196,166,435 97.20% 47 Holders	5,654,057 2.80% 34 Holders	10,999 6 Holders	Carried
7	APPROVAL TO EXCEED 10/12 BUY-BACK LIMIT	NA	203,169,403 99.96%	57,220 0.03%	28,081 0.01%	29,701	203,419,921 99.97% 72 Holders	57,220 0.03% 9 Holders	29,701 6 Holders	Carried
8	APPROVAL OF AMENDMENTS TO THE COMPANY CONSTITUTION	NA	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	NA

\*\* - 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