

10 November 2025

FleetPartners Group Limited
ABN 85 131 557 901

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fleetpartners.com.au

AUSTRALIA | NEW ZEALAND

ASX Release

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

2026 ANNUAL GENERAL MEETING

FleetPartners Group Limited (ASX: FPR, “Company”) today announces that the 2026 Annual General Meeting (“AGM”) of the Company is to be held on:

Thursday, 22 January 2026 at 10:00am (AEDT) online and in person at the Amora Hotel Jamison, 11 Jamison St Sydney NSW 2000.

Further details of the AGM will be provided when the AGM Notice of Meeting is made available to shareholders.

Further to Listing Rule 3.13.1, Listing Rule 14.3 and Clause 48(f)(iii) of the Company’s Constitution, nominations for election of directors at the AGM must be received not less than 45 Business Days before the date of the AGM, being no later than 17 November 2025.

ENDS

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