

22 January 2026

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 2026 Annual General Meeting Results

FleetPartners Group Limited (“FPR”, the “Company”) advises that each of the resolutions put to its 2026 Annual General Meeting held today have been passed on a poll.

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

Item	Resolution	Outcome
1	Re-election of Director – Gail Pemberton	Passed as an ordinary resolution
2	Re-election of Director – Rob McDonald	Passed as an ordinary resolution
3	Adoption of FY25 Remuneration Report	Passed as an ordinary resolution
4	Grant of rights to the CEO Damien Berrell in respect of the FY25 STI	Passed as an ordinary resolution
5	Grant of rights to the CEO Damien Berrell in respect of the FY26 LTI	Passed as an ordinary resolution

ENDS

#### Authorised by

Damien Berrell  
Chief Executive Officer and Managing Director

#### Investor enquiries

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**FLEETPARTNERS GROUP LIMITED**

ANNUAL GENERAL MEETING  
Thursday, 22 January, 2026

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
1	RE-ELECTION OF DIRECTOR - GAIL PEMBERTON	NA	153,479,967 99.25%	1,120,546 0.72%	39,546 0.03%	1,008	154,592,939 99.28% 71 Holders	1,120,546 0.72% 10 Holders	1,008 2 Holders	Carried
2	RE-ELECTION OF DIRECTOR - ROB MCDONALD	NA	154,100,763 99.65%	498,750 0.32%	39,546 0.03%	2,008	155,213,735 99.68% 72 Holders	498,750 0.32% 7 Holders	2,008 3 Holders	Carried
3	ADOPTION OF FY25 REMUNERATION REPORT	N	153,286,273 99.77%	317,261 0.21%	39,546 0.03%	5,037	153,460,819 99.79% 47 Holders	317,436 0.21% 20 Holders	150,220 7 Holders	Carried
4	GRANT OF RIGHTS TO THE CEO DAMIEN BERRELL, IN RESPECT OF THE FY25 STI	NA	153,502,956 99.27%	156,091 0.10%	971,364 0.63%	10,656	155,547,571 99.90% 51 Holders	156,266 0.10% 27 Holders	10,656 3 Holders	Carried
5	GRANT OF RIGHTS TO THE CEO DAMIEN BERRELL, IN RESPECT OF THE FY26 LTI	NA	153,307,904 99.15%	345,943 0.22%	972,364 0.63%	14,856	155,353,519 99.78% 52 Holders	346,118 0.22% 26 Holders	14,856 4 Holders	Carried

\*\* - 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