

22 January 2026

FleetPartners Group Limited
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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

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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) | | | |
|------------------------------------|---|---------------|---------------------------------|--------------------|---------------------------|---------|---|----------------------------------|----------------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (OpenVotes) | Abstain | For | Against | Abstain ** | Result |
| 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