

ASX Announcement

24 October 2018

2018 Annual General Meeting Results of the Meeting

Pursuant to Listing Rule 3.13.2, SG Fleet Group Limited (ASX: SGF) is pleased to advise that all of the resolutions (as set out in the AGM Notice of Meeting) were passed on a show of hands.

In accordance with Sections 251AA(1) and (2) of the Corporations Act, details of the proxies received in respect of each resolution are provided in the attached report.

For further information, please contact:

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SG Fleet Group Limited

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SG Fleet Group Limited
Annual General Meeting
Tuesday, 23 October 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 2. To Adopt the Remuneration Report	Ordinary	193,705,356 95.38%	8,926,114 4.40%	458,511 0.23%	50,900	Not Applicable			Carried by show of hands
Item 3. To Re-elect Mr Edwin Jankelowitz as a Director	Ordinary	203,746,162 99.73%	99,574 0.05%	458,511 0.22%	9,796	Not Applicable			Carried by show of hands
Item 4. To Re-elect Mr Kevin Wundram as a Director	Ordinary	203,717,694 99.71%	134,042 0.07%	458,511 0.22%	3,796	Not Applicable			Carried by show of hands

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