



Level 6, 601 Pacific Highway  
Sydney NSW 2065

W [www.eclipx.com](http://www.eclipx.com)

Eclipx Group Limited | ABN: 85 131 557 901

19 February 2021

### ASX Release

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

## ECLIPX GROUP 2021 ANNUAL GENERAL MEETING RESULTS

The outcomes of the resolutions conducted at Eclipx Group Limited's (ASX:ECX) Annual General Meeting held on 19 February 2021 are as follows:

Item	Resolution	Outcome
1	Re-election of Director – Gail Pemberton	Passed as an ordinary resolution
2	Re-election of Director – Linda Jenkinson	Passed as an ordinary resolution
3	Remuneration Report	Not Passed
4	Renew the Company's Proportional Takeover Provisions	Passed as a special resolution

In relation to agenda item #3, Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purpose of the Corporations Act 2001 (Cth).

### Authorised by:

Matt Sinnamon  
Company Secretary and Group General Counsel

### ENDS

### Encl.

**Media enquiries**

John Frey  
GRACosway  
[jfrey@gracosway.com.au](mailto:jfrey@gracosway.com.au)  
0411361361

**Investor enquiries**

Damien Berrell  
Eclipx Group  
[Damien.Berrell@eclipx.com](mailto:Damien.Berrell@eclipx.com)  
0457357041



# ECLIPX GROUP LIMITED

# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Friday, 19 February, 2021

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF DIRECTOR GAIL PEMBERTON	NA	222,935,389 90.19%	24,110,069 9.75%	135,694 0.05%	4,005,529	223,140,901 90.25%	24,110,069 9.75%	4,396,155	Carried
2	RE-ELECTION OF DIRECTOR LINDA JENKINSON	NA	246,204,988 99.61%	832,971 0.34%	135,694 0.05%	4,013,028	246,801,126 99.66%	832,971 0.34%	4,013,028	Carried
3	REMUNERATION REPORT	Y	109,529,986 47.82%	119,407,469 52.13%	126,889 0.06%	4,594,890	109,674,375 47.88%	119,407,469 52.12%	4,594,890	Not Carried
4	RENEW THE COMPANYS PROPORTIONAL TAKEOVER PROVISIONS	NA	245,058,554 99.15%	1,954,466 0.79%	149,827 0.06%	4,023,834	245,668,825 99.21%	1,954,466 0.79%	4,023,834	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