

25 January 2024

FleetPartners Group Limited  
ABN 85 131 557 901

1300 666 001

[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 2024 ANNUAL GENERAL MEETING RESULTS

FleetPartners Group Limited (**ASX:FPR**) advises that each of the resolutions put to its 2024 Annual General Meeting held today have been passed on a poll.

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

| ITEM  | RESOLUTION   | OUTCOME                          |
|-------|--|----------------------------------|
| 1     | Election of Mark Blackburn                                   | Passed as an ordinary resolution |
| 2     | Election of Rob McDonald                                     | Passed as an ordinary resolution |
| 3     | Remuneration Report  | Passed as an ordinary resolution |
| 4 (a) | Grant of Rights to Damien Berrell in respect of the FY23 STI | Passed as an ordinary resolution |
| 4 (b) | Grant of Rights to Damien Berrell in respect of the FY24 LTI | Passed as an ordinary resolution |
| 5     | Approval to exceed 10/12 buy-back limit                      | Passed as an ordinary resolution |
| 6     | Renewal of Proportional Takeover Provisions                  | Passed as a special resolution   |



## Trevor Allen Retirement

In addition, the Board and management of FPR wish to thank Mr Trevor Allen, who retired at the conclusion of the 2024 Annual General Meeting, for his dedicated service, significant contribution and leadership to FPR since his appointment in 2015.

An Appendix 3Z will be lodged separately to advise of Trevor's directors' interests.

The Board and FPR wishes Trevor well in all his future endeavours.

ENDS

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| <b>Authorised by:</b><br>Damien Berrell<br>Chief Executive Officer and MD | <b>Investor enquiries</b><br>James Owens<br>Chief Financial Officer<br><a href="mailto:James.Owens@fleetpartners.com.au">James.Owens@fleetpartners.com.au</a><br>+61 416 407 826 |
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ANNUAL GENERAL MEETING  
Thursday, 25 January, 2024

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<br>Y/N/NA | For                             | Against            | Discretionary<br>(open votes) | Abstain    | For   | Against                          | Abstain **              |         |
| 1                                  | ELECTION OF DIRECTOR MARK BLACKBURN                            | NA               | 195,504,583<br>99.66%           | 70,204<br>0.04%    | 596,786<br>0.30%              | 13,440,163 | 196,404,651<br>99.96%<br>86 Holders             | 70,204<br>0.04%<br>12 Holders    | 13,441,453<br>5 Holders | Carried |
| 2                                  | ELECTION OF DIRECTOR ROB MCDONALD                              | NA               | 195,310,610<br>99.56%           | 263,177<br>0.13%   | 596,786<br>0.30%              | 13,441,163 | 196,210,678<br>99.87%<br>86 Holders             | 263,177<br>0.13%<br>12 Holders   | 13,442,453<br>6 Holders | Carried |
| 3                                  | REMUNERATION REPORT  | N                | 188,920,848<br>96.63%           | 5,991,913<br>3.06% | 594,778<br>0.30%              | 13,591,497 | 189,791,240<br>96.94%<br>60 Holders             | 5,992,081<br>3.06%<br>36 Holders | 13,592,787<br>8 Holders | Carried |
| 4A                                 | GRANT OF RIGHTS TO THE CEO IN RESPECT OF<br>THE FY23 STI AWARD | NA               | 193,086,794<br>98.43%           | 2,490,756<br>1.27% | 594,403<br>0.30%              | 13,439,783 | 193,984,311<br>98.73%<br>58 Holders             | 2,490,924<br>1.27%<br>37 Holders | 13,441,073<br>9 Holders | Carried |
| 4B                                 | GRANT OF RIGHTS TO THE CEO IN RESPECT OF<br>THE FY24 LTI AWARD | NA               | 192,898,746<br>98.33%           | 2,678,804<br>1.37% | 594,403<br>0.30%              | 13,439,783 | 193,796,263<br>98.64%<br>59 Holders             | 2,678,972<br>1.36%<br>37 Holders | 13,441,073<br>9 Holders | Carried |
| 5                                  | APPROVAL TO EXCEED 10/12 BUY-BACK LIMIT                        | NA               | 195,465,935<br>99.68%           | 28,049<br>0.01%    | 596,778<br>0.30%              | 13,520,974 | 196,365,995<br>99.99%<br>86 Holders             | 28,049<br>0.01%<br>10 Holders    | 13,522,264<br>8 Holders | Carried |
| 6                                  | RENEWAL OF PROPORTIONAL TAKEOVER<br>PROVISIONS                 | NA               | 195,483,053<br>99.65%           | 87,632<br>0.04%    | 596,778<br>0.30%              | 13,444,273 | 196,383,113<br>99.96%<br>88 Holders             | 87,632<br>0.04%<br>7 Holders     | 13,445,563<br>9 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