

ASX Announcement: P2P

21 November 2018

RESULTS OF THE 2018 ANNUAL GENERAL MEETING

P2P Transport Limited (P2P) advises that all the resolutions put to the 2018 Annual General Meeting of Shareholders today were carried. Each resolution was decided on a poll called by the Chairman.

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

Resolution	Number of proxy votes received (as at proxy close)				Total Number of votes cast on the poll		
	For	Against	At the Proxy's discretion	Abstain	For	Against	Abstain
Adoption of the Remuneration Report	12,724,988 (95.75%)	35,876 (0.27%)	528,581 (3.98%)	28,838	19,219,478 (81.11%)	4,477,028 (18.89%)	28,838
Re-Election of Director - Mr Greg Webb	31,463,731 (98.29%)	17,500 (0.05%)	530,981 (1.66%)	665,198	43,971,349 (99.96%)	17,500 (0.04%)	665,198
Re-Election of Director - Mr Chip Beng Yeoh	32,054,491 (98.18%)	17,500 (0.05%)	577,981 (1.77%)	27,438	44,591,306 (99.96%)	17,500 (0.04%)	45,241
Re-Election of Director - Mr Peter Cook	32,051,491 (98.17%)	20,500 (0.06%)	577,981 (1.77%)	27,438	44,606,109 (99.95%)	20,500 (0.05%)	27,438
Re-Election of Director - Mr Matt Reynolds	32,054,491 (98.18%)	17,500 (0.05%)	577,981 (1.77%)	27,438	44,609,109 (99.96%)	17,500 (0.04%)	27,438
Ratification of Issue of Shares	30,815,226 (98.09%)	23,500 (0.07%)	577,981 (1.84%)	1,070,128	43,319,844 (99.95%)	23,500 (0.05%)	1,070,128
Approval of Additional Capacity to Issue Equity Securities under ASX Listing Rule 7.1A (Special Resolution)	32,046,591 (98.11%)	39,164 (0.12%)	577,981 (1.77%)	13,674	40,160,057 (89.96%)	4,480,316 (10.04%)	13,674

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For further information, contact:

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About P2P Transport Limited

P2P Transport is one of Australia's largest fleet management businesses focussed on the point-to-point passenger transport industry, with 2600 vehicles across Australia.

P2P Transport's fleet includes a range of taxis, corporate and ride-share vehicles servicing each segment of the point-to-point passenger transport industry.

Zevra, Black & White Cabs, Adflow, and Australia Wide Chauffeur Cars are amongst some of the brands managed by P2P Transport.

P2P Transport's business model is premised on the control of all key stages of the fleet management lifecycle, from vehicle acquisition, in-house customization and vehicle servicing, driver support, and fleet management and administration.

www.p2ptransport.com.au