

Friday 20 December 2019

Results of the 2019 Annual General Meeting.

P2P Transport Limited (P2P) advises that all resolutions put to the 2019 Annual General Meeting of Shareholders today were passed by way of poll.

The attached information is provided in accordance with ASX listing rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*.

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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 2650 vehicles across Australia.

P2P Transport's fleet includes a range of taxis, corporate and rental 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

**P2P Transport Limited
Annual General Meeting
Friday, 20 December 2019
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	If s250U applies
1. Adoption of the Remuneration Report	Ordinary	17,331,721 66.24%	797,216 3.05%	8,035,727 30.71%	0	20,931,396 96.33%	797,216 3.67%	0	Passed by Poll	No
2. Re election of Mr Harry Katsiabanis	Ordinary	34,243,164 84.40%	2,747,505 6.77%	3,579,575 8.82%	0	37,945,642 93.25%	2,747,505 6.75%	0	Passed by Poll	N/A
3. Approval of Previous Issue of Convertible Notes	Ordinary	30,293,875 77.50%	760,516 1.95%	8,035,727 20.56%	0	38,452,505 98.06%	760,516 1.94%	0	Passed by Poll	N/A
4. Approval of the Issue of Replacement Convertible Notes	Ordinary	30,280,875 77.46%	788,516 2.02%	8,020,727 20.52%	0	38,424,505 97.99%	788,516 2.01%	0	Passed by Poll	N/A
5. Approval of the Issue of Replacement Convertible Notes to the Webb Entity	Ordinary	30,518,175 77.56%	788,516 2.00%	8,039,427 20.43%	0	38,680,505 98.00%	788,516 2.00%	0	Passed by Poll	N/A
6. Approval of 10% additional issuance capacity under Listing Rule 7.1A	Special	31,741,537 78.24%	792,980 1.95%	8,035,727 19.81%	0	39,900,167 98.05%	792,980 1.95%	0	Passed by Poll	N/A
7. Appointment of Auditor	Ordinary	32,517,017 80.15%	17,500 0.04%	8,035,727 19.81%	0	40,675,647 99.96%	17,500 0.04%	0	Passed by Poll	N/A

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