



E-PLUS LIMITED

ACN: 605 951 059

Registered Office: Level 12, 225 George Street, Sydney NSW 2000
Website: www.eplusglobal.com

NSX RELEASE

28 May 2021

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with section 251AA of the Corporations Act 2001 (Cth), the directors of E-Plus Limited advise that the shareholders of the Company passed all resolutions in the Notice of Meeting dated 29 April 2021 at the Annual General Meeting held today.

All resolution were carried out by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For further information please contact:

Investor Relations Team

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Resolution details	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
	For	Against	Discretion	Abstain*	For	Against	Abstain*	Carried/ Not Carried
1. Adoption of the Remuneration Report	26,794,626	Nil	Nil	Nil	200,000	Nil	Nil	Carried
2. Re-election of Ding Chai Yap	70,757,306	Nil	Nil	Nil	84,905,000	Nil	Nil	Carried
3. Election of Kong Choong Wong	70,757,306	Nil	Nil	Nil	84,905,000	Nil	Nil	Carried
4. Election of Kong Yew Wong	70,757,306	Nil	Nil	Nil	84,905,000	Nil	Nil	Carried
5. Election of Wai Mun Lew	70,757,306	Nil	Nil	Nil	84,905,000	Nil	Nil	Carried
6. Election of Wei Peng Kong	70,757,306	Nil	Nil	Nil	84,905,000	Nil	Nil	Carried
7. Ratification of prior issue of 5,050,505 shares to Yew Yen Chong	70,757,306	Nil	Nil	Nil	84,905,000	Nil	Nil	Carried
8. Ratification of prior issue of 3,030,303 shares to Hau Yee Wong	64,696,700	Nil	Nil	Nil	84,905,000	Nil	Nil	Carried
9. Ratification of prior issue of 3,030,303 shares to Hau Yee Wong	64,696,700	Nil	Nil	Nil	84,905,000	Nil	Nil	Carried
10. Non-Executive Director Remuneration	26,794,626	Nil	Nil	Nil	200,000	Nil	Nil	Carried
11. Approval of the Performance Rights Plan	26,794,626	Nil	Nil	Nil	0	Nil	Nil	Carried