



**E-PLUS LIMITED**

ACN: 605 951 059

Registered Office: Level 12, 225 George Street, Sydney NSW 2000  
Website: [www.eplusglobal.com](http://www.eplusglobal.com)

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**NSX RELEASE**

**29 May 2019**

**RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

E-Plus Limited (**NSX:8EP**) advises that all the resolutions contained in the Notice of Meeting put to the Annual General Meeting of Shareholders held at 12.00pm Malaysian Time, on 29 May 2019, were passed unanimously on a show of hands.

In line with section 251AA of the Corporations Act 2001 (Cth), the Company confirms that no proxy votes were received prior to the meeting.

For further information please contact:

Natalie Climo

Company Secretary

02 8016 2875

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