

25 January 2024

FleetPartners Group Limited  
ABN 85 131 557 901

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[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

<b>Authorised by:</b> Damien Berrell Chief Executive Officer and MD	<b>Investor enquiries</b> James Owens Chief Financial Officer <a href="mailto:James.Owens@fleetpartners.com.au">James.Owens@fleetpartners.com.au</a> +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.

No	Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ELECTION OF DIRECTOR MARK BLACKBURN	NA	195,504,583 99.66%	70,204 0.04%	596,786 0.30%	13,440,163	196,404,651 99.96% 86 Holders	70,204 0.04% 12 Holders	13,441,453 5 Holders	Carried
2	ELECTION OF DIRECTOR ROB MCDONALD	NA	195,310,610 99.56%	263,177 0.13%	596,786 0.30%	13,441,163	196,210,678 99.87% 86 Holders	263,177 0.13% 12 Holders	13,442,453 6 Holders	Carried
3	REMUNERATION REPORT	N	188,920,848 96.63%	5,991,913 3.06%	594,778 0.30%	13,591,497	189,791,240 96.94% 60 Holders	5,992,081 3.06% 36 Holders	13,592,787 8 Holders	Carried
4A	GRANT OF RIGHTS TO THE CEO IN RESPECT OF THE FY23 STI AWARD	NA	193,086,794 98.43%	2,490,756 1.27%	594,403 0.30%	13,439,783	193,984,311 98.73% 58 Holders	2,490,924 1.27% 37 Holders	13,441,073 9 Holders	Carried
4B	GRANT OF RIGHTS TO THE CEO IN RESPECT OF THE FY24 LTI AWARD	NA	192,898,746 98.33%	2,678,804 1.37%	594,403 0.30%	13,439,783	193,796,263 98.64% 59 Holders	2,678,972 1.36% 37 Holders	13,441,073 9 Holders	Carried
5	APPROVAL TO EXCEED 10/12 BUY-BACK LIMIT	NA	195,465,935 99.68%	28,049 0.01%	596,778 0.30%	13,520,974	196,365,995 99.99% 86 Holders	28,049 0.01% 10 Holders	13,522,264 8 Holders	Carried
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	195,483,053 99.65%	87,632 0.04%	596,778 0.30%	13,444,273	196,383,113 99.96% 88 Holders	87,632 0.04% 7 Holders	13,445,563 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

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