



Level 6, 601 Pacific Highway
St Leonards NSW 2065

E info@eclipx.com
W www.eclipx.com

Eclipx Group Limited | ABN: 85 131 557 901

ASX ANNOUNCEMENT

11 February 2020

Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

Eclipx Group Limited (ASX: ECX) Results of Annual General Meeting

The outcomes of the resolutions conducted at ECX's Annual General Meeting held on 11 February 2020 are as follows:

Item	Resolution	Outcome
1	Re-election of Director – Mr Kerry Roxburgh	Passed as an ordinary resolution
2	Remuneration Report	Passed as an ordinary resolution
3	Amendments to Constitution	Passed as a special resolution

Matthew Sinnamon | Company Secretary

T +61 2 8973 7118 E matt.sinnamon@eclipx.com

About Eclipx

Eclipx is a leading provider of fleet leasing, management and vehicle rentals to corporate, SME and consumers in Australia and to corporate and SME customers in New Zealand.

ANNUAL GENERAL MEETING
Tuesday, 11 February, 2020

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.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
1 RE-ELECTION OF DIRECTOR KERRY ROXBURGH	199,770,617	25,012,601	51,689 82,577	134,266	5,806,663	200,063,733 88.89%	25,012,601 11.11%	5,806,663	Carried
2 REMUNERATION REPORT	218,908,874	1,291,860	47,133 77,577	124,710	5,837,783	219,042,084 99.40%	1,311,860 0.60%	5,837,783	Carried
3 AMENDMENTS TO CONSTITUTION	224,434,621	218,995	93,164 82,577	175,741	5,894,290	224,769,212 99.90%	218,995 0.10%	5,894,290	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