

16 December 2024

FleetPartners Group Limited
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AUSTRALIA | NEW ZEALAND

ASX Release

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

WITHDRAWAL OF RESOLUTION 8 FOR THE 2024 ANNUAL GENERAL MEETING

FleetPartners Group Limited (**ASX:FPR** or the **Company**) notes that Resolution 8 in the Notice of Annual General Meeting (**AGM**) released to the Australian Securities Exchange (**ASX**) on 11 December 2024 for the AGM to be held on 23 January 2025 proposes amendments to the Company's constitution (**Constitution**).

The proposed amendments to the Constitution allow the Company to hold fully virtual general meetings and include certain flow-on changes relating to the use of technology for adjourned or postponed meetings.

The Company has become aware of reservations expressed by investors and other stakeholders about the use of fully virtual meetings by listed companies.

The Board has determined to withdraw the proposed amendments to the Constitution in Resolution 8 for the 2024 AGM. It is noted that the Company will still be permitted to hold hybrid meetings under section 249R(b) of the Corporations Act 2001 (Cth).

The withdrawal of Resolution 8 will not affect the validity of proxy forms, or any proxy votes, already submitted in respect of Resolution 8 or the remaining items of business to be considered at the AGM.

This announcement has been authorised for release by the Board.

ENDS



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