



E-PLUS LIMITED

ACN: 605 951 059

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

NSX RELEASE

13 June 2017

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

E-Plus Limited (**NSX:8EP**) advises that all the resolutions contained in the Notice of Meeting dated 10 May 2017 put to the Annual General Meeting of Shareholders held at 12.00pm Malaysian Time, on 13 June 2017, 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:

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Company Secretary
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