



**E-PLUS LIMITED**

ACN: 605 951 059

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Website: [www.eplusglobal.com](http://www.eplusglobal.com)

**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.

The following table sets out, for each resolution put to the Annual General Meeting, whether the proxy: is to vote for the resolution; is to vote against the resolution; is to abstain from voting; or may vote at the proxy's discretion (undirected) as required by section 251AA of the Corporations Act 2001 (Cth).

Resolutions:		For	Against	Abstain	Undirected	Passed on show of hands
1	Adoption of Remuneration Report	0	0	0	0	Y
2	Re-election of Brendan O'Connor as Director	0	0	0	0	Y
3	Re-election of Yap Ding Chai Tony as Director	0	0	0	0	Y

For further information please contact:

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Company Secretary

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