



E-PLUS LIMITED

ACN: 605 951 059

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

NSX RELEASE

31 July 2020

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 on 31 July 2020 at 12.00pm (local Malaysian Time) / 2.00pm (Australian Eastern Standard Time), were passed unanimously on a show of hands.

In line with section 251AA of the Corporations Act 2001 (Cth), the proxy votes cast per resolution were as follows:

Resolutions:	For	Against	Abstain
Adoption of the Remuneration Report for the year ended			
1 31 December 2019	466,200	0	0
2 Re-election of Mr Ching Kon Kong	466,200	0	0
3 Re-election of Mr Suen Kar Nee	466,200	0	0

For further information please contact:

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