



E-PLUS LIMITED

ACN: 605 951 059

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

NSX Release

26 May 2022

Results of Annual General Meeting of Shareholders

E-Plus Limited (the ‘Company’) (NSX:8EP) advises, in accordance with section 251AA of the Corporations Act 2001 (Cth), that the Shareholders of the Company passed all resolutions in the Notice of Meeting dated 22 April 2022 at the Annual General Meeting held today.

All resolutions out to the meeting were passed by way of a Poll. Details of the resolutions and proxies received in respect of each resolution are set out in the attached proxy summary.

Keong Ngok Ching
CEO

For further information, please contact:

Investor Relations Team

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Resolution details	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
	For	Against	Discretion	Abstain*	For	Against	Abstain*	Carried Not Carried
1. Adoption of the Remuneration Report	71,540,008	Nil	Nil	Nil	44,250,000	Nil	22,752,500	Carried
2. Re-election of Brendan O'Connor	71,540,008	Nil	Nil	Nil	89,755,000	Nil	Nil	Carried
3. Re-election of Wei Peng Kong	71,540,008	Nil	Nil	Nil	89,755,000	Nil	Nil	Carried
4. Ratification of prior issue of 3,020,303 shares to Hau Yee Wong	71,540,008	Nil	Nil	Nil	89,755,000	Nil	Nil	Carried