



E-PLUS LIMITED
ACN: 605 951 059

Registered office: Level 8, 210 George Street, Sydney NSW 2000
Website: www.eplusglobal.com

NSX Release

30 May 2023

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 17 April 2023 at the Annual General Meeting held yesterday.

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

E-mail: investor.relations@eplusglobal.com

Phone: +60 3 7491 9233

Resolution details	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	For	Against	Discretion	Abstain*	For	Against	Abstain*	Carried/Not Carried
1. Adoption of the Remuneration Report	16,335,417	Nil	Nil	Nil	50,000	Nil	Nil	Carried
2. Re-election of Mr Kong Yew Wong	19,174,917	Nil	Nil	Nil	45,549,800	Nil	Nil	Carried
3. Re-election of Mr Wai Mun Lew	19,174,917	Nil	Nil	Nil	89,649,800	Nil	Nil	Carried