



E-PLUS LIMITED

ACN: 605 951 059

Registered Office: Level 12, 225 George Street, Sydney NSW 2000

Website: www.eplusglobal.com

NSX RELEASE

31 May 2018

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

E-Plus Limited (**NSX:8EP**) advises that all the resolutions contained in the Notice of Meeting dated 27 April 2018 put to the Annual General Meeting of Shareholders held at 11.00am Malaysian Time, on 31 May 2018, 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 Ching Kon Kong as Director	0	0	0	0	Y
3	Re-election of Suen Kar Nee as Director	0	0	0	0	Y
4	Re-election of Yap Ding Chai Tony as Director	0	0	0	0	Y
5	Appointment of Company Auditor	0	0	0	0	Y

For further information please contact:

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