

The logo for QUBE, featuring the word "QUBE" in a bold, yellow, sans-serif font. The letter "Q" is stylized with a small square at its top-left corner. The logo is set against a dark grey rectangular background.

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22 November 2017

ASX Announcement

Results of 2017 Annual General Meeting

Details of the resolutions, proxies and poll results at the Qube 2017 Annual General Meeting are attached below.

Adam Jacobs
Company Secretary



Qube Holdings Limited
2017 Annual General Meeting
Wednesday, 22 November 2017
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Peter Dexter	Ordinary	883,224,920 96.70%	21,857,398 2.39%	8,336,861 0.91%	760,963	895,538,654 97.62%	21,857,398 2.38%	793,922	Carried
2 Election of Susan Palmer	Ordinary	901,608,480 98.68%	3,051,251 0.33%	9,019,455 0.99%	430,555	914,635,329 99.67%	3,051,251 0.33%	432,993	Carried
3 Remuneration Report	Ordinary	794,972,636 88.91%	90,730,177 10.15%	8,400,459 0.94%	7,714,314	802,722,750 89.40%	95,203,033 10.60%	7,901,225	Carried
4 Approval of FY18 award of SARs under Qube Long Term Incentive (SAR) Plan to Maurice James	Ordinary	888,605,215 98.05%	9,494,641 1.05%	8,106,669 0.90%	2,059,983	896,140,401 98.48%	13,858,222 1.52%	2,277,717	Carried
5 Approval of FY18 award of rights to Shares under the Qube Short Term Incentive (STI) Plan to Maurice James	Ordinary	887,158,696 97.98%	9,982,884 1.10%	8,340,761 0.92%	2,784,167	899,145,975 98.88%	10,180,410 1.12%	2,949,955	Carried
6 Approval of the issue of securities under Qube Long Term Incentive (SAR) Plan	Ordinary	887,259,951 98.00%	9,930,807 1.10%	8,173,272 0.90%	2,902,478	895,104,261 98.45%	14,059,867 1.55%	3,112,212	Carried
7 Ratification of previous share issue - June 2017 Placement	Ordinary	338,189,408 93.66%	14,590,433 4.05%	8,281,696 2.29%	442,204,753	350,294,571 96.00%	14,600,433 4.00%	442,381,118	Carried
8 Approval of grant of financial assistance	Special	898,383,394 98.60%	4,546,777 0.50%	8,116,239 0.90%	3,133,731	910,286,608 99.50%	4,546,777 0.50%	3,356,588	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.