



24 November 2015

ASX Announcement

QUBE HOLDINGS LIMITED
ABN 141 497 230 53

Level 27, 45 Clarence Street
Sydney NSW 2000

T: +61 2 9080 1900
F: +61 2 9080 1999

qube.com.au

2015 Results of Annual General Meeting

Details of the resolutions, proxies and poll results at the Qube 2015 Annual General Meeting are attached.

William Hara
Company Secretary



Qube Holdings Limited
2015 Annual General Meeting
Tuesday, 24 November 2015
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 Chris Corrigan	Ordinary	607,410,597 99.33%	75,186 0.01%	4,032,705 0.66%	183,474	614,862,190 99.99%	75,186 0.01%	183,474	Carried
2 Re-election of Sam Kaplan	Ordinary	581,473,681 95.10%	25,899,664 4.23%	4,095,138 0.67%	233,479	588,952,739 95.78%	25,929,664 4.22%	238,447	Carried
3 Re-election of Ross Burney	Ordinary	564,472,793 92.65%	40,715,741 6.68%	4,108,932 0.67%	2,404,496	571,948,145 93.35%	40,734,241 6.65%	2,438,464	Carried
4 Remuneration Report	Ordinary	561,699,853 96.50%	15,611,048 2.68%	4,821,707 0.82%	19,759,440	569,790,448 97.33%	15,611,048 2.67%	19,909,440	Carried
5 Approval of award of Performance Rights and Options under the Qube Long Term Incentive (LTI) Plan to Maurice James	Ordinary	513,524,746 85.00%	85,834,735 14.21%	4,781,938 0.79%	2,947,425	519,548,206 85.54%	87,848,047 14.46%	3,117,017	Carried
6 Approval of award of rights to Shares under the Qube Short Term Incentive (STI) Plan to Maurice James	Ordinary	595,058,782 98.53%	4,813,175 0.79%	4,095,917 0.68%	3,120,970	602,420,713 99.21%	4,813,175 0.79%	3,279,382	Carried
7 Approval of the Qube Long Term Incentive (LTI) Plan	Ordinary	576,613,271 96.29%	18,161,765 3.03%	4,096,019 0.68%	8,217,789	583,801,754 96.96%	18,329,189 3.04%	8,376,789	Carried
8 Approval of the Qube Short Term Incentive (STI) Plan	Ordinary	590,783,018 98.67%	3,886,190 0.65%	4,099,312 0.68%	8,320,324	598,117,250 99.35%	3,886,190 0.65%	8,504,292	Carried

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