



14 November 2013

QUBE HOLDINGS LIMITED  
ABN 141 497 230 53

Level 22, 44 Market Street  
Sydney  
NSW 2000

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

## Results from the 2013 Annual General Meeting

[qube.com.au](http://qube.com.au)

Qube Holdings Limited (Qube) is pleased to announce that all 6 resolutions contained in the notice of annual general meeting were passed by shareholders on a show of hands at the 2013 annual general meeting held in Sydney today.

Validly appointed proxies were received in respect of each resolution as follows:

Resolution	For	Against	Open	Abstain
Resolution 1 - Re-election of Robert Dove	677,826,028	18,465,695	22,033,035	195,562
Resolution 2 – Re-election of Allan Davies	687,398,754	6,281,448	22,027,035	2,813,083
Resolution 3 – Election of Alan Miles	624,419,627	71,761,913	22,052,670	286,110
Resolution 4 – Remuneration Report	670,248,210	2,010,257	22,022,769	1,259,217
Resolution 5 – Approval of award of Performance Rights to Maurice James under Qube’s Long Term Incentive Plan	653,615,767	26,094,216	22,028,835	12,781,502
Resolution 6 – Amendment to Constitution to insert proportional takeover rule	692,517,810	3,043,381	22,175,933	783,196

William Hara  
Company Secretary

