

14 November 2012

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Results from the Annual General Meeting

Qube Logistics Holdings Limited (Qube) is pleased to announce that all 12 resolutions contained in the notice of annual general meeting were passed by shareholders on a show of hands at the 2012 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 Chris Corrigan as a director of the Company	699,335,590	7,619,537	7,726,570	197,000
Resolution 2 – Re-election of Sam Kaplan as a director of the Company	678,336,767	28,521,955	7,773,070	246,905
Resolution 3 – Election of Ross Burney as a director of the Company	632,035,919	74,624,865	7,894,470	323,443
Resolution 4 – Adoption of the Remuneration Report	605,961,818	70,905,601	6,267,847	6,143,172
Resolution 5 – Increase in Directors' fee pool	679,084,338	9,343,659	5,585,427	361,537
Resolution 6 – Change of name	706,224,047	523,414	7,902,255	228,981
Resolution 7 – Ratification of previous share issue – December 2011 placement	539,415,205	11,257,914	7,825,294	424,084
Resolution 8 – Ratification of previous share issue – acquisition of minority ownership in Qube Logistics (Aust) Pty Limited	689,323,356	841,933	8,820,410	425,814
Resolution 9 – Ratification of previous share issue- Giacci Holdings Pty Limited acquisition	691,771,825	912,494	8,238,353	395,784
Resolution 10 – Ratification of previous share issue – Victoria Dock assets acquisitions	705,440,847	809,363	8,210,020	418,467
Resolution 11 – Approval of Share issue to Maurice James under the Executive Long-Term Incentive Plan	627,949,326	53,095,448	5,625,457	453,087
Resolution 12 – Approval of grant of financial assistance	704,494,395	1,653,731	8,191,636	538,935

Further enquiries:

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