

The QUBE logo is displayed in a bold, yellow, sans-serif font against a dark grey rectangular background.

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24 November 2016

ASX Announcement

Results of 2016 Annual General Meeting

Details of the resolutions, proxies and poll results at the Qube 2016 Annual General Meeting are attached.

Adam Jacobs
Company Secretary



Qube Holdings Limited
Annual General Meeting
Thursday, 24 November 2016
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 Allan Davies	Ordinary	897,544,851 96.20%	6,779,206 0.73%	28,663,149 3.07%	3,681,629	929,615,859 99.28%	6,779,206 0.72%	3,683,799	Carried
2 Re-election of Alan Miles	Ordinary	856,363,747 91.50%	50,831,993 5.43%	28,705,422 3.07%	767,673	888,472,253 94.59%	50,838,938 5.41%	767,673	Carried
3 Remuneration Report	Ordinary	874,071,343 94.55%	21,865,539 2.37%	28,545,246 3.08%	1,335,282	902,073,193 97.28%	25,250,748 2.72%	1,395,672	Carried
4 Approval of award of SARs under the Qube Long Term Incentive (SAR) Plan to Maurice James	Ordinary	892,211,522 95.92%	9,410,806 1.01%	28,528,765 3.07%	1,126,810	920,190,593 98.57%	13,370,529 1.43%	1,126,810	Carried
5 Approval of award of rights to Shares under the Qube Short Term Incentive (STI) Plan to Maurice James	Ordinary	880,746,801 96.12%	7,058,452 0.77%	28,462,532 3.11%	15,010,118	911,804,974 99.14%	7,870,840 0.86%	15,012,118	Carried
6 Approval of the issue of securities under the Qube Long Term Incentive (SAR) Plan	Ordinary	892,188,012 95.91%	9,146,821 0.99%	28,782,137 3.10%	1,160,933	921,130,750 98.67%	12,394,249 1.33%	1,162,933	Carried
7 Increase in Director's fee pool	Ordinary	873,040,736 95.61%	11,682,711 1.28%	28,440,574 3.11%	15,094,856	903,929,999 98.64%	12,426,990 1.36%	15,119,141	Carried
8 Ratification of previous share issue - August 2016 placement	Special	549,249,184 94.24%	4,848,723 0.83%	28,727,340 4.93%	38,516,042	578,140,210 98.62%	8,070,781 1.38%	38,540,327	Carried
9 Renew approval of proportional takeover provisions	Special	906,207,859 96.87%	736,941 0.08%	28,572,836 3.05%	1,151,199	938,180,502 99.92%	737,341 0.08%	1,161,021	Carried

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