



QUBE HOLDINGS LIMITED  
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21 November 2019

## **ASX Announcement**

### **Results of 2019 Annual General Meeting**

Details of the resolutions, proxies and poll results at the Qube 2019 Annual General Meeting are **attached** below.

**Adam Jacobs**  
**Company Secretary**



**QUBE HOLDINGS LIMITED**  
**2019 Annual General Meeting**  
**Thursday, 21 November 2019**  
**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	965,180,761 88.80%	107,803,355 9.92%	13,922,396 1.28%	4,684,420	981,219,983 90.10%	107,803,355 9.90%	4,684,420	Carried
2 Re-election of Alan Miles	Ordinary	1,070,850,921 98.52%	2,254,968 0.21%	13,842,810 1.27%	4,642,233	1,086,807,557 99.79%	2,257,968 0.21%	4,642,233	Carried
3 Election of John Stephen Mann	Ordinary	1,071,768,036 98.62%	591,104 0.05%	14,438,464 1.33%	4,793,328	1,088,323,326 99.95%	591,104 0.05%	4,793,328	Carried
4 Remuneration Report	Ordinary	945,686,016 90.08%	90,209,659 8.60%	13,868,243 1.32%	27,308,324	961,575,588 91.42%	90,213,457 8.58%	27,326,367	Carried
5 Approval of FY20 award SARs under the Qube Long Term Incentive (SAR) Plan to Maurice James	Ordinary	1,036,660,989 96.18%	27,419,729 2.54%	13,845,237 1.28%	13,664,977	1,052,605,009 97.46%	27,419,729 2.54%	13,683,020	Carried
6 Approval of the issue of securities under Qube Long Term Incentive (SAR) Plan	Ordinary	1,034,434,960 95.98%	29,674,566 2.75%	13,752,578 1.27%	13,728,828	1,050,300,566 97.25%	29,678,364 2.75%	13,728,828	Carried
7 Approval of grant of financial assistance	Special	1,072,435,956 98.38%	3,908,071 0.35%	13,873,066 1.27%	1,373,839	1,088,420,307 99.64%	3,911,071 0.36%	1,376,380	Carried

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