



QUBE HOLDINGS LIMITED  
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11 November 2021

## ASX Announcement

### Results of 2021 Annual General Meeting

In accordance with section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, **attached** are the details of the resolutions and voting results from the 2021 Annual General Meeting (**AGM**) of the members of Qube Holdings Limited. All resolutions put to the AGM were decided by way of a poll (except Conditional Resolution 7 which was not put).

Authorised for release by:

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**Qube Holdings Limited  
Annual General Meeting  
Thursday, 11 November 2021  
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Sam Kaplan	Ordinary	1,045,127,431	94,331,415	5,384,694	10,159,364	122,456,620	1,985,547	3,395,198	1,171,776,268 92.18%	99,387,475 7.82%	13,589,807	Carried
2 Re-election of Ross Burney	Ordinary	1,117,943,945	31,078,202	5,370,824	609,933	110,827,789	972,964	16,036,612	1,232,968,726 97.47%	32,063,361 2.53%	16,681,790	Carried
3 Remuneration Report	Ordinary	1,111,417,888	21,403,233	5,389,528	12,810,816	99,280,440	3,857,151	14,963,978	1,217,988,536 97.97%	25,272,579 2.03%	27,775,200	Carried
4 Approval of FY22 award of SARs under the Qube Long Term Incentive (SAR) Plan to Paul Digney	Ordinary	1,110,600,083	22,300,861	5,387,700	12,732,821	99,030,855	4,223,581	17,526,527	1,216,759,484 97.87%	26,526,442 2.13%	30,269,949	Carried
5 Approval of the issue of securities under the Qube Long Term Incentive (SAR) Plan	Ordinary	1,110,618,597	22,222,950	5,387,118	12,792,800	99,230,942	4,120,896	17,846,516	1,216,977,503 97.88%	26,345,846 2.12%	30,649,917	Carried
6 Increase in Directors fee pool	Ordinary	1,125,948,832	4,864,388	5,471,223	18,691,739	97,506,246	5,091,206	18,080,328	1,230,657,739 99.20%	9,973,197 0.80%	36,776,473	Carried
7 Board spill (conditional resolution)	Ordinary	54,913,503	1,089,802,819	5,531,640	773,503	10,548,627	89,671,949	17,773,028	Resolution withdrawn			Not Applicable

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

**Resolution(s) proposed but not put to the meeting**

Resolution	Reason for not putting the resolution to the meeting
7. Board spill (conditional resolution)	Less than 25% of the votes cast were against adoption of the Remuneration Report. Consequently, Qube did not receive a second 'strike' upon which this resolution was conditional and so it was not put to the meeting.