

21 November 2024

## ASX Announcement

### Results of the 2024 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 2024 Annual General Meeting (**AGM**) of the members of Qube Holdings Limited. All resolutions put to the AGM were decided by way of a poll.

Authorised for release by:

**Adam Jacobs**  
Company Secretary, Qube Holdings Limited

*Further enquiries:*

Media:

Ben Pratt  
Director - Corporate Affairs  
[ben.pratt@qube.com.au](mailto:ben.pratt@qube.com.au)  
+61 419 968 734

Analysts/Investors:

Paul Lewis  
Group Investor Relations  
[paul.lewis@qube.com.au](mailto:paul.lewis@qube.com.au)  
+61 2 9080 1903

**Qube Holdings Limited**  
**Annual General Meeting**  
**Thursday, 21 November 2024**  
**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<br>(as at proxy close) |            |                       |         | Direct votes<br>(as at close of direct voting) |           |           | Number of votes cast on the poll<br>(where applicable) |                     |           | Resolution<br>Result     |
|---|--------------------|--|------------|-----------------------|---------|--|-----------|-----------|--|---------------------|-----------|--------------------------|
| Resolution  | Resolution<br>Type | For  | Against    | Proxy's<br>Discretion | Abstain | For  | Against   | Abstain   | For  | Against             | Abstain*  | Carried /<br>Not Carried |
| 1 Election of Jillian Hoffmann  | Ordinary           | 1,157,859,845  | 2,976,626  | 3,522,534             | 375,473 | 81,908,792                                     | 387,275   | 4,842,348 | 1,244,045,111<br>99.73%                                | 3,363,901<br>0.27%  | 5,217,821 | Carried                  |
| 2 Election of James Fazzino   | Ordinary           | 1,159,763,160  | 1,073,311  | 3,522,534             | 375,473 | 82,202,285                                     | 273,220   | 4,662,910 | 1,246,226,644<br>99.89%                                | 1,346,531<br>0.11%  | 5,053,658 | Carried                  |
| 3 Adoption of the Remuneration Report   | Ordinary           | 1,130,906,437  | 29,009,048 | 3,736,318             | 527,836 | 75,880,176                                     | 2,135,955 | 4,809,963 | 1,210,955,130<br>97.49%                                | 31,148,016<br>2.51% | 5,337,799 | Carried                  |
| 4 Approval of the issue of securities under Qube's Equity Plans               | Ordinary           | 1,148,284,169  | 11,574,563 | 3,778,902             | 542,005 | 80,303,807                                     | 2,205,948 | 316,339   | 1,232,797,077<br>98.89%                                | 13,785,524<br>1.11% | 858,344   | Carried                  |
| 5 Approval of the grant of rights under the STI Plan to the Managing Director | Ordinary           | 1,149,870,196  | 10,844,107 | 3,510,897             | 508,824 | 84,030,721                                     | 2,629,552 | 478,142   | 1,238,162,741<br>98.92%                                | 13,476,672<br>1.08% | 986,966   | Carried                  |
| 6 Approval of the award of rights under the LTI Plan to the Managing Director | Ordinary           | 1,150,113,037  | 10,601,835 | 3,510,328             | 508,824 | 84,061,226                                     | 2,586,303 | 490,886   | 1,238,433,518<br>98.95%                                | 13,193,151<br>1.05% | 999,710   | Carried                  |
| 7 Approval of the provision of financial assistance                           | Special            | 1,160,138,212  | 598,227    | 3,602,561             | 395,478 | 84,359,453                                     | 1,961,564 | 810,398   | 1,248,852,166<br>99.80%                                | 2,561,791<br>0.20%  | 1,205,876 | Carried                  |

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