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1 November 2017

ASX Limited
ASX Market Announcements Office
Exchange Centre
20 Bridge Street
Sydney NSW 2000

RESULTS OF THE 2017 ANNUAL GENERAL MEETING

The results of QV Equities Limited Annual General Meeting held on 1 November 2017 are set out in the attached document.

The results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)* and include details of the resolutions and the proxies received in respect of each resolution.

Yours sincerely



Zac Azzi
Company Secretary

ANNUAL GENERAL MEETING
Wednesday, 1 November, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMUNERATION REPORT	10,411,205	1,140,218	1,412,176	1,978,547	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF ANTON TALIAFERRO AS A DIRECTOR	16,702,034	117,652	1,431,268	1,901,192	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RATIFICATION OF PRIOR ISSUE OF SHARES	15,324,140	1,150,157	1,481,286	2,196,563	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item