

ASX/Media Release 23 November 2017

The Manager  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

### **Results of 2017 Annual General Meeting**

The Directors of Quickstep Holdings Limited (ASX:QHL) advise that at the 2017 Annual General Meeting of Shareholders held today, all resolutions to be considered were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the Directors advise that valid proxy votes were received representing 30.4% of the voting shares of the Company. A summary of proxy votes is shown on the following page.

No other resolutions were put to the meeting.

Yours faithfully



Jaime Pinto  
Company Secretary

**Quickstep Holdings Limited**  
**2017 Annual General Meeting**  
**Thursday, 23 November 2017**  
**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 Adoption of Remuneration Report	Ordinary	143,210,553 85.70%	18,080,244 10.82%	5,806,829 3.48%	1,676,358	Carried on a show of hands			Carried
2 Re-election of Director Mr Bruce Griffiths	Ordinary	160,090,128 94.18%	4,020,668 2.36%	5,890,905 3.46%	1,069,098	Carried on a show of hands			Carried
3 Grant rights to MD under QHL Incentive Rights Plan	Ordinary	142,513,459 83.59%	22,264,541 13.05%	5,731,387 3.36%	376,003	Carried on a show of hands			Carried
4 Approval of issue of securities under rule 7.1A	Special	152,513,061 89.50%	12,165,333 7.13%	5,745,845 3.37%	685,651	Carried on a show of hands			Carried

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