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24 October 2018

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

RESULTS OF THE 2018 ANNUAL GENERAL MEETING

The results of QV Equities Limited Annual General Meeting held on 24 October 2018 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

A handwritten signature in black ink, appearing to be 'Zac Azzi', is written over the 'Yours sincerely' text.

Zac Azzi
Company Secretary

ANNUAL GENERAL MEETING
Wednesday, 24 October, 2018

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>
2 ADOPTION OF REMUNERATION REPORT	8,316,877	1,018,062	1,111,205	1,239,488	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF JOHN MCBAIN AS A DIRECTOR	15,124,071	102,889	1,159,344	474,673	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