



QUBE HOLDINGS LIMITED  
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22 November 2018

## **ASX Announcement**

### **Results of 2018 Annual General Meeting**

Details of the resolutions, proxies and poll results at the Qube 2018 Annual General Meeting are **attached** below.

**Adam Jacobs**  
**Company Secretary**



**Qube Holdings Limited**  
**2018 Annual General Meeting**  
**Thursday, 22 November 2018**  
**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 Re-election of Sam Kaplan	Ordinary	991,719,158 96.57%	20,454,861 1.99%	14,835,212 1.44%	291,599	1,009,810,171 97.99%	20,710,158 2.01%	292,150	Carried
2 Re-election of Ross Burney	Ordinary	974,486,935 94.90%	37,581,961 3.66%	14,838,906 1.44%	393,028	988,695,790 95.95%	41,723,661 4.05%	393,028	Carried
3 Remuneration Report	Ordinary	784,912,625 78.42%	201,207,912 20.10%	14,861,236 1.48%	13,149,775	803,069,086 79.96%	201,228,004 20.04%	13,156,275	Carried
4 Approval of FY19 award of SARs under the Qube Long Term Incentive (SAR) Plan to Maurice James	Ordinary	984,869,564 96.59%	19,954,014 1.96%	14,767,702 1.45%	7,709,550	1,003,133,532 98.05%	19,954,014 1.95%	7,710,101	Carried
5 Approval of FY19 award of rights to Shares <input type="checkbox"/> under the Qube Short Term Incentive Plan to Maurice James	Ordinary	996,623,727 97.74%	8,164,709 0.80%	14,863,894 1.46%	7,648,500	1,014,983,887 99.20%	8,164,709 0.80%	7,649,051	Carried
6 Approval of the issue of securities under the <input type="checkbox"/> Qube Long Term Incentive (SAR) Plan	Ordinary	971,157,277 96.55%	19,959,769 1.99%	14,677,612 1.46%	21,506,172	989,201,155 98.02%	19,959,769 1.98%	21,636,723	Carried
7 Approval of grant of financial assistance	Special	1,005,430,832 98.01%	5,797,810 0.56%	14,719,050 1.43%	1,353,138	1,023,646,148 99.44%	5,797,810 0.56%	1,353,689	Carried

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