

**QUICKSTEP HOLDINGS LIMITED**  
**Annual General Meeting**  
**Thursday, 29 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 Adoption of Remuneration Report	Ordinary	124,036,332 88.07%	10,706,124 7.60%	6,091,301 4.33%	2,087,946	Passed on a show of hands			Carried
2 Re-election of Director Mr Tony Quick	Ordinary	134,086,588 94.25%	2,025,624 1.43%	6,140,847 4.32%	797,735	Passed on a show of hands			Carried
3 Approval of Quickstep Incentive Rights Plan	Ordinary	123,913,222 86.81%	12,650,705 8.86%	6,180,885 4.33%	726,286	Passed on a show of hands			Carried
4 Grant of Rights to Managing Director	Ordinary	123,698,204 86.68%	12,891,257 9.03%	6,128,039 4.29%	753,598	Passed on a show of hands			Carried
5 Approval of issue of securities under ASX LR 7.1A	Special	122,589,495 88.45%	9,615,912 6.94%	6,389,001 4.61%	4,876,690	Passed 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.