

QUICKSTEP HOLDINGS LIMITED
2019 Annual General Meeting
Thursday, 21 November 2019
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	224,443,981 94.43%	7,497,515 3.15%	5,758,022 2.42%	2,370,755	Carried on a show of hands			Carried
2 Re-election of Director Mrs Leanne Heywood	Ordinary	232,769,642 96.85%	1,735,961 0.72%	5,843,522 2.43%	2,290,510	Carried on a show of hands			Carried
3 Re-election of Director Mrs Elisabeth Mannes	Ordinary	231,733,239 96.45%	1,892,364 0.79%	6,643,522 2.76%	2,290,510	Carried on a show of hands			Carried
4 Re-election of Director Mr Tony Henry James Quick	Ordinary	232,453,412 97.08%	863,249 0.36%	6,143,522 2.56%	2,582,677	Carried on a show of hands			Carried
5 Grant of Rights to Managing Director	Ordinary	222,153,320 93.26%	10,472,261 4.40%	5,586,838 2.34%	4,407,216	Carried on a show of hands			Carried
6 Ratification of prior issues of securities to the Company's employees	Ordinary	228,502,390 96.04%	3,508,601 1.47%	5,925,098 2.49%	4,703,546	Carried on a show of hands			Carried
7 Ratification of prior issues of securities to sophisticated and professional investors	Ordinary	78,741,431 87.89%	5,002,362 5.58%	5,843,522 6.53%	5,094,532	Carried on a show of hands			Carried
8 Approval of issue of securities under ASX Listing Rule 7.1A	Special	226,642,846 95.45%	5,056,614 2.13%	5,733,876 2.42%	5,206,299	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.