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28 October 2020

Company Announcements
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of the Annual General Meeting

Dear Sir / Madam

Please find attached the results of QV Equities Limited's Annual General Meeting held on 28 October 2020.

All resolutions were passed and decided by way of a poll.

Yours faithfully

Zac Azzi
Company Secretary

Authorised for release by the Company Secretary



QV EQUITIES LIMITED

ANNUAL GENERAL MEETING
Wednesday, 28 October, 2020

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	39,058,496 94.91%	835,802 2.03%	1,257,065 3.05%	213,995	40,325,675 97.91%	860,524 2.09%	257,560	Carried
2	RE-ELECTION OF ANTON TAGLIAFERRO AS A DIRECTOR	NA	46,342,676 96.76%	218,094 0.46%	1,335,261 2.79%	103,887	47,756,338 99.55%	218,094 0.45%	103,887	Carried

** - 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