



27 November 2020

ASX Markets Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Via: Online Lodgement

Quantum Health Group Limited (ASX:QTM) – 2020 AGM Meeting Results

Results of 2020 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 the results of the 2020 Annual General Meeting of Quantum Health Group Limited held today 27 November 2020 are set out below. Each of the resolutions put to the meeting were decided by way of a poll.

| Item | Resolution | Outcome |
|------|---|------------|
| 1. | Re-election of Mr Alan McCarthy as Director | Passed |
| 2. | Adoption of 2020 Remuneration Report | Not Passed |

Resolution 2, Adoption of the 2020 Remuneration Report, while having majority support by number and votes of the voting shareholders, had more than 25% of votes cast against the Resolution and this represents a first strike against the Company's Remuneration Report for the purposes of the Remuneration Report provisions of the *Corporations Act 2001* (Cth).

In accordance with section 251AA of the *Corporations Act 2001* (Cth), the total number of proxies received and total number of votes cast on each poll is attached.

Authorised for lodgement by Mr John Walstab, CEO/Managing Director, Quantum Health Group Limited.

Further Information:

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About Quantum Health Group Limited

Quantum Health Group Limited (ASX:QTM) is a leading independent Healthcare company operating throughout Asia. Quantum specialise in the distribution of state-of-the-art medical imaging, patient treatment, hospital water sterilisation and equipment services in Radiology, Oncology and Women's Healthcare. Quantum's head office is located in Sydney, Australia with direct subsidiary businesses operating in Thailand, South Korea, Philippines, NZ and China. Quantum is the authorised distribution partner for leading global healthcare manufacturers including Carestream, Philips Healthcare, Samsung, IBA and Accuray. Quantum provides first class customer service and clinical support for a large installed base of medical equipment in hospitals, universities and private clinics across Asia.



Results of 2020 Annual General Meeting

Name of entity

Quantum Health Group Limited

ABN/ACN/ARSN/ARBN

ACN 003 677 245

Date of meeting

27 November 2020

| Resolutions voted on at the meeting | | | | | If decided by poll | | | | | Proxies received | | | Discretionary-open votes |
|-------------------------------------|---|------------|---------------|--|--------------------|-------|---------------|-------|------------|------------------|------------|------------|--------------------------|
| Resolution | | Result | Voting method | If s250U Remuneration-Report Strike applies Y/N/NA | Voted for | | Voted against | | Abstained | For | Against | Abstain | |
| No | Short description | | | | Number | % | Number | % | Number | Number | Number | Number | |
| 1 | Re-election of Mr Alan McCarthy as Director | Passed | Poll | N/A | 567,495,160 | 99.99 | 1,000 | 0.001 | 27,492,593 | 562,349,660 | 1,000 | 27,492,593 | 5,145,500 |
| 2 | Adoption of 2020 Remuneration Report | Not Passed | Poll | Yes First Strike | 52,022,567 | 65.18 | 27,795,593 | 34.82 | 60,000 | 46,877,067 | 27,795,593 | 60,000 | 5,145,500 |
| | | | | | | | | | | | | | |

Note: 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