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27 October 2021

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 27 October 2021.

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, 27 October, 2021

## 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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	ADOPTION OF REMUNERATION REPORT	N	31,156,756 93.47%	968,034 2.90%	1,210,385 3.63%	136,879	32,615,824 97.12%	968,034 2.88%	136,879	Carried
3	RE-ELECTION OF EAMONN ROLES AS A DIRECTOR	NA	40,121,992 96.64%	180,134 0.43%	1,216,945 2.93%	90,043	41,587,620 99.57%	180,134 0.43%	90,043	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