



ASX:QTM ANNOUNCEMENT

29 November 2021

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

Quantum Health Group Limited (ASX:QTM) – 2021 AGM Meeting Results

In accordance with ASX Listing Rule 3.13.2 the results of the 2021 Annual General Meeting of Quantum Health Group Limited held today 29 November 2021 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 Drew Townsend as Director	Passed
2.	Election of Ms Stephanie Wen as Director	Passed
3.	Adoption of 2021 Remuneration Report	Passed
4.	Ratification of Appointment of Auditor	Passed

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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CEO/Managing Director
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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 Healthcare specialise in the distribution of state-of-the-art medical imaging, patient treatment, and equipment services in Radiology, Oncology and Women's Healthcare. Quantum Healthcare's head office is in Sydney, Australia with direct subsidiary businesses operating in Thailand, South Korea, Philippines, NZ, Vietnam, and China. Quantum is the authorised distribution partner for leading global healthcare manufacturers including Carestream, Philips Healthcare, Samsung, IBA and Accuray. Quantum Healthcare has successfully created a Healthcare Technology Platform across Asia and it provides first class customer service and clinical support for a large installed base of medical equipment in hospitals, universities, and private clinics.

Results of 2021 Annual General Meeting

Name of entity

Quantum Health Group Limited

ABN/ACN/ARSN/ARBN

ACN 003 677 245

Date of meeting

29 November 2021

Resolutions voted on at the meeting				If decided by poll						Proxies received			
Resolution		Result	Voting method	If s250U Remuneration-Report Strike applies Y/N/NA	Voted for		Voted against		Abstained	For	Against	Abstain	Discretionary-open votes
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Re-election of Mr Drew Townsend as Director	Passed	Poll	N/A	817,304,171	95.03	42,765,593	4.97	79,733	817,068,089	42,765,593	79,733	236,082
2	Election of Ms Stephanie Wen as Director	Passed	Poll	N/A	817,481,171	99.24	6,241,000	0.76	36,427,326	817,170,089	6,241,000	36,427,326	311,082
3	Adoption of 2021 Remuneration Report	Passed	Poll	No	175,280,080	80.12	43,478,593	19.88	4,834,000	175,023,998	43,478,593	4,834,000	256,082
4	Ratification of Appointment of Auditor	Passed	Poll	N/A	859,877,764	99.99	90,000	0.01	181,733	859,566,682	90,000	181,733	311,082
5	Conditional Spill Motion	Not Required to be Put to the Meeting*								79,116,374 35.53%	143,318,484 64.36%	901,733	256,082 0.11%

*Resolution 5 was not Put to the Meeting because the putting to the Meeting of Resolution 5, Conditional Spill Motion, was conditional upon 25% or more of the votes cast in relation to Resolution 3 being cast against approval of the 2021 Remuneration Report. As the number of votes cast against approval of the 2021 Remuneration Report was less than 25%, the 2021 Remuneration Report was approved and a Strike against the Remuneration Report was not triggered, and hence Resolution 5 was not required to be put to the Meeting

Note: Votes relating to a person who abstains on an item are not counted in determining whether the required majority of votes were cast for or against that item