

GQG Partners

ASX Announcement

2022 Annual Meeting of Stockholders – Results of Meeting

GQG Partners Inc. (**GQG Partners** or the **Company**) (**ASX:GQG**) advises that, as required by ASX Listing Rule 3.13.2, the result of the Annual Meeting of Stockholders (**Annual Meeting**) held on 27 April 2022 (Australian Eastern Standard time)/ 26 April 2022 (U.S. Eastern Daylight Time) is as set out below. The resolution put to the Annual Meeting was decided by way of a poll.

Resolution 1	To re-elect Mr Paul Greenwood as a Director	Passed as an ordinary resolution
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Details of the total number of proxies received and the total number of votes cast in respect of the resolution are set out in the attached proxy summary.

AUTHORISATION

Frederick H. Sherley, Secretary of GQG Partners, authorized this announcement being given to ASX.

ABOUT GQG PARTNERS INC.

GQG Partners Inc. is a global investment boutique focused on managing active equity portfolios headquartered in the United States. As of 31 March 2022, our group managed US\$92.9 billion for investors that include many large pension funds, sovereign funds, wealth management firms and other financial institutions around the world. GQG is listed on the Australian Securities Exchange (ASX Code: GQG). Further information can be obtained from www.gqgpartners.com.

CONTACTS

For investor and media enquiries: investors@gqgpartners.com



GQG PARTNERS INC

ANNUAL GENERAL MEETING
Wednesday, 27 April, 2022

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	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Withheld</i>	<i>For</i>	<i>Against</i>	<i>Withheld</i>	<i>Result</i>
1	RE-ELECTION OF CLASS I DIRECTOR MR. PAUL GREENWOOD	NA	2,834,672,152 100.00%	NA	NA	137,904 0.00%	2,834,672,152 100.00% 148 Holders	NA	137,904 0.00% 25 Holders	Carried