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26 October 2022

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 26 October 2022.

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

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Wednesday, 26 October, 2022

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
2	ADOPTION OF REMUNERATION REPORT	N	31,287,279 93.32%	1,289,670 3.85%	951,560 2.84%	231,173	32,361,691 96.17% 97 Holders	1,289,670 3.83% 34 Holders	231,173 7 Holders	Carried
3	RE-ELECTION OF MR PETER MCKILLOP AS A DIRECTOR OF THE COMPANY	NA	40,073,364 95.90%	601,341 1.44%	1,111,560 2.66%	39,677	41,707,776 98.58% 132 Holders	601,341 1.42% 10 Holders	39,677 4 Holders	Carried
4	RE-ELECTION OF MS JENNIFER HARRIGAN AS A DIRECTOR OF THE COMPANY	NA	40,070,038 95.95%	581,467 1.39%	1,111,560 2.66%	62,877	41,704,450 98.62% 132 Holders	581,467 1.38% 10 Holders	62,877 4 Holders	Carried
5	RE-ELECTION OF MR SIMON CONN AS A DIRECTOR OF THE COMPANY	NA	40,108,975 95.99%	565,730 1.35%	1,111,560 2.66%	39,677	41,343,387 98.65% 132 Holders	565,730 1.35% 9 Holders	39,677 4 Holders	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