



24 November 2022

QUBE HOLDINGS LIMITED
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ASX Announcement

Results of 2022 Annual General Meeting

In accordance with section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, **attached** are the details of the resolutions and voting results from the 2022 Annual General Meeting (**AGM**) of the members of Qube Holdings Limited. All resolutions put to the AGM were decided by way of a poll.

Authorised for release by:

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Allan Davies	Ordinary	1,063,151,625	62,150,400	5,410,334	4,126,699	29,299,062	554,287	14,817,968	1,103,343,689 94.60%	62,946,075 5.40%	18,944,667	Carried
2 Re-election of Alan Miles	Ordinary	1,128,205,486	1,031,257	5,430,334	171,981	29,151,910	700,443	14,818,964	1,165,512,622 99.60%	4,730,864 0.40%	14,990,945	Carried
3 Re-election of Stephen Mann	Ordinary	1,117,758,479	11,478,263	5,430,334	171,982	29,035,289	676,066	14,959,962	1,157,945,658 98.96%	12,156,829 1.04%	15,131,944	Carried
4 Election of Lindsay Ward	Ordinary	1,105,534,748	23,634,298	5,483,576	186,436	28,824,077	722,304	15,098,140	1,145,363,957 97.90%	24,559,102 2.10%	15,284,576	Carried
5 Adoption of the Remuneration Report	Ordinary	1,097,539,738	27,525,538	5,422,336	396,729	17,135,372	3,391,412	16,409,162	1,121,373,734 97.32%	30,916,960 2.68%	16,811,704	Carried
6 Approval of the Issue of Securities under the Equity Plan Rules	Ordinary	1,102,405,448	22,494,014	5,278,308	4,360,701	11,019,890	2,985,407	18,380,439	1,119,413,523 97.77%	25,479,431 2.23%	23,271,503	Carried
7 Approval of Performance Rights under LTI Plan to the Managing Director	Ordinary	1,119,511,668	5,701,524	5,258,228	4,367,638	16,897,620	3,623,360	17,928,564	1,142,802,426 99.19%	9,324,894 0.81%	22,826,565	Carried
8 Approval of the Grant of STI Rights to the Managing Director	Ordinary	1,117,784,871	7,384,739	5,268,787	4,400,661	16,816,677	3,710,619	17,922,248	1,141,005,245 99.04%	11,095,368 0.96%	22,853,272	Carried
9 Approval of Grant of Financial Assistance	Special	1,127,745,070	882,590	5,526,771	684,627	26,374,495	2,772,495	15,524,327	1,165,201,614 99.69%	3,667,385 0.31%	16,220,816	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.