

GQG Partners

ASX Announcement

2023 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 results of the 2023 Annual Meeting of Stockholders (**Annual Meeting**) held at 9:00 am (Australian Eastern Standard Time) on Wednesday 17 May 2023 / 7:00 pm (U.S. Eastern Daylight Time) on Tuesday 16 May 2023 are as set out below. The Items of Business put to the Annual Meeting were decided by way of a poll.

Item 1	To re-elect Ms Elizabeth Proust as a Class II Director	Passed as an ordinary resolution
Item 2	To re-elect Ms Melda Donnelly as a Class II Director	Passed as an ordinary resolution

Details of the total number of proxies received and the total number of votes cast in respect of the foregoing resolutions are set out in the attached proxy summary.

AUTHORISATION

Frederick H. Sherley, General Counsel and Corporate Secretary of the Company, authorized this announcement being given to ASX.

ABOUT GQG PARTNERS INC.

GQG Partners Inc. is a global investment boutique headquartered in the United States that is focused on managing active equity portfolios. As of 30 April 2023, our group managed US\$98.6 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.gggpartners.com.

CONTACTS

For investor and media enquiries: investors@gggpartners.com



GQG PARTNERS INC

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 17 May, 2023

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)	Withheld	For	Against	Withheld	Result
1	ELECTION OF CLASS II DIRECTOR - MS. ELIZABETH PROUST	NA	2,695,107,657 95.5%	NA	17,011 0.00%	127,880,974 4.5%	2,695,124,668 95.5%	NA	127,880,974 4.5%	Carried
2	ELECTION OF CLASS II DIRECTOR - MS. MELDA DONNELLY	NA	2,695,118,408 95.5%	NA	2,500 0.00%	127,884,734 4.5%	2,695,120,908 95.5%	NA	127,884,734 4.5%	Carried