

ASX Release: 21 November 2023

Results of Annual General Meeting

Quickstep Holdings Limited (ASX:QHL) (Company) gives notice that the shareholders of the Company passed all resolutions considered at the Company's Annual General Meeting today, by way of a poll.

The Notice of Annual General Meeting and accompanying documents were given to the ASX on 20 October 2023.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

Authorised for release by: Myron Zlotnick Company Secretary

Quickstep Holdings Limited

Annual General Meeting Tuesday, 21 November 2023

Results of Meeting



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)				Number of votes cast on the poll (where applicable)			Resolution
									Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	17,715,638	1,072,166	277,659	133,771	18,600,204	1,082,809	133,771	Carried
		92.93%	5.62%	1.45%		94.50%	5.50%		
2 Re-election of Director - Mr Patrick Largier	Ordinary	18,479,942	764,313	275,959	53,872	19,056,273	1,081,491	636,872	Carried
		94.67%	3.92%	1.41%		94.63%	5.37%		
3 Re-election of Director - Mrs Elisabeth Mannes	Ordinary	18,584,689	609,369	326,741	53,287	19,784,159	926,547	63,930	Carried
		95.21%	3.12%	1.67%		95.53%	4.47%		
4 Grant of Rights to Managing Director under the Quickstep Incentive Rights Plan	Ordinary	17,280,345	1,623,164	220,132	450,445	18,083,470	1,653,807	1,033,445	Carried
		90.36%	8.49%	1.15%		91.62%	8.38%		
5 Approval of issue of securities under ASX Listing Rule 7.1A	Special	17,837,294	1,242,857	274,559	219,376	19,288,489	1,242,857	219,376	Carried
		92.16%	6.42%	1.42%		93.95%	6.05%		
6 Approval of Quickstep Incentive Rights Plan	Ordinary	17,666,165	1,538,473	215,132	154,316	18,934,733	1,549,116	154,316	Carried
		90.97%	7.92%	1.11%		92.44%	7.56%		
7 External Auditor Appointment	Ordinary	18,925,649	135,018	275,959	237,460	20,105,044	135,018	248,103	Carried
		97.87%	0.70%	1.43%		99.33%	0.67%		

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