

27 October 2017

Results of 2017 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, attached is a summary of the proxy results from the EQT Holdings Limited 2017 Annual General Meeting.

For further information please contact:

Investors and analysts

Mick O'Brien
Managing Director
+61 3 8623 5202
mobrien@eqt.com.au

Media

Alicia Kokocinski
Senior Manager, Marketing and Communications
+61 3 8623 5396 / 0403 172 024
akokocinski@eqt.com.au

Equity Trustees was established in 1888 to provide independent and impartial trustee and executor services to help families throughout Australia protect their wealth. As one of Australia's largest listed independent trustees, we offer a diverse range of services to individuals, families and corporate clients including aged care advice, asset management, estate planning, philanthropic services and responsible entity services for external fund managers.

EQT Holdings Limited is a public company listed on the Australian Securities Exchange (ASX: EQT).

This ASX announcement was prepared by EQT Holdings Limited and is only provided for information purposes. It does not contain investment recommendations nor does it provide investment advice.

EQT Holdings Limited
2017 Annual General Meeting
Friday, 27 October 2017
Voting Results

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

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 Election of Director - Mr James Raymond Minto	Ordinary	11,047,734 94.26%	130,277 1.11%	543,424 4.63%	15,750	11,777,778 98.69%	156,277 1.31%	27,692	Carried
2 Re-elect Director - The Hon Jeffrey G Kennett AC	Ordinary	11,037,792 94.08%	150,180 1.28%	544,763 4.64%	4,450	11,761,623 98.52%	176,180 1.48%	23,944	Carried
3 Long-term incentive award for Managing Director	Ordinary	10,788,319 92.19%	391,270 3.34%	524,254 4.47%	33,342	11,470,153 96.49%	417,270 3.51%	57,784	Carried
4 Share issue to the Managing Director	Ordinary	10,843,639 92.57%	347,448 2.96%	524,254 4.47%	21,844	11,525,473 96.86%	373,448 3.14%	46,286	Carried
5 Adoption of Remuneration Report	Ordinary	10,574,042 91.93%	390,334 3.40%	536,929 4.67%	8,438	11,260,153 96.43%	416,334 3.57%	20,380	Carried

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