

19 October 2018

RESULTS OF 2018 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 (ASX:EQT) 2018 Annual General Meeting.

Equity Trustees was established in 1888 for the purpose of providing independent and impartial Trustee and Executor services to help families throughout Australia protect their wealth. As Australia's leading specialist trustee company, we offer a diverse range of services to individuals, families and corporate clients including asset management, estate planning, philanthropic services and Responsible Entity (RE) services for external Fund Managers. Equity Trustees is the brand name of EQT Holdings Limited (ABN 22 607 797 615) and its subsidiary companies, publicly listed company on the Australian Securities Exchange (ASX: EQT) with offices in Melbourne, Bendigo, Sydney, Brisbane, Perth and London.

FURTHER INFORMATION

Media

Alicia Kokocinski
Senior Manager Marketing and Communications
+61 403 172 024
AKokocinski@eqt.com.au

Investors

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

Philip Gentry
Chief Financial Officer and Chief Operating Officer
+61 3 8623 5372
pgentry@eqt.com.au

EQT Holdings Limited
2018 Annual General Meeting
Friday, 19 October 2018
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 Re-election of Director - Alice J M Williams	Ordinary	11,322,920 97.34%	167,531 1.44%	141,928 1.22%	15,784	11,689,598 98.59%	167,531 1.41%	19,124	Carried
2 Re-election of Director - Kevin John Eley	Ordinary	11,485,811 98.75%	3,542 0.03%	141,928 1.22%	16,882	11,857,904 99.94%	6,882 0.06%	16,882	Carried
3 Long-term Incentive Award of Managing Director	Ordinary	11,245,658 96.80%	241,548 2.08%	130,272 1.12%	30,685	11,586,098 97.96%	241,548 2.04%	30,685	Carried
4 Adoption of Remuneration Report	Ordinary	11,269,384 97.15%	209,778 1.80%	121,664 1.05%	10,318	11,415,773 98.20%	209,778 1.80%	10,318	Carried

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