

# ASX Announcement



28 November 2019

## QANTM INTELLECTUAL PROPERTY LIMITED 2019 ANNUAL GENERAL MEETING VOTING RESULTS

QANTM Intellectual Property Limited (QANTM) advises that each of the resolutions put to the Annual General Meeting of Shareholders today was carried. Each resolution was decided on a poll called by the Chairman. With the exception of the resolution with respect to Item 6, which was a Special Resolution, each of the resolutions was an ordinary resolution.

The table below sets out information on the number of votes cast on the poll in respect of each resolution:

<b>Item 2</b> Adoption of the Remuneration Report	For	67,624,210	88.99%
	Against	8,369,211	11.01%
	Abstain	7,384,537	
<b>Item 3</b> Re-election of Director – Mr Cameron Judson	For	79,694,682	86.64%
	Against	12,289,356	13.36%
	Abstain	2,517,478	
<b>Item 4</b> Re-election of Director – Ms Sonia Petering	For	79,994,121	86.99%
	Against	11,968,917	13.01%
	Abstain	2,538,478	
<b>Item 5</b> Employee Incentive Plan	For	75,103,635	90.36%
	Against	8,008,822	9.64%
	Abstain	11,104,090	
<b>Item 6</b> Approval of additional capacity to issue Equity Securities under ASX Listing Rule 7.1A	For	77,065,539	81.78%
	Against	17,166,026	18.22%
	Abstain	269,951	

Further information, as required by section 251AA(2) of the Corporations Act 2001 (Cth), is set out in the attached proxy summary.

### For further information:

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### About QANTM Intellectual Property

QANTM Intellectual Property Limited (QANTM, ASX: QIP) is the owner of a group of leading intellectual property (IP) services businesses operating in Australia, New Zealand, Singapore and Malaysia under three key brands - Davies Collison Cave (DCC), FPA Patent Attorneys (FPA) and Advanz Fidelis IP Sdn Bhd (AFIP), as well as an IP consultancy company, ipervescence Pty Ltd. With more than 140 highly qualified professionals, the QANTM Group has a strong track record in providing a comprehensive suite of services across the IP value chain to a broad range of Australian and international clients, ranging from start-up technology businesses to Fortune 500 multinationals, public research institutions and universities.



**QANTM INTELLECTUAL PROPERTY LIMITED**  
**2019 Annual General Meeting**  
**Thursday, 28 November 2019**  
**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
2 Remuneration Report	Ordinary	54,302,608 81.15%	7,966,211 11.90%	4,650,004 6.95%	7,384,537	67,624,210 88.99%	8,369,211 11.01%	7,384,537	Carried
3 Re-election of Director - Mr Cameron Judson	Ordinary	68,760,172 83.42%	9,021,626 10.94%	4,650,004 5.64%	2,517,478	79,694,682 86.64%	12,289,356 13.36%	2,517,478	Carried
4 Re-election of Director - Ms Sonia Petering	Ordinary	69,059,611 83.80%	8,701,187 10.56%	4,650,004 5.64%	2,538,478	79,994,121 86.99%	11,968,917 13.01%	2,538,478	Carried
5 Employee Incentive Plan	Ordinary	61,379,033 82.89%	8,008,822 10.82%	4,650,004 6.29%	10,725,244	75,103,635 90.36%	8,008,822 9.64%	11,104,090	Carried
6 Approve additional capacity to issue Equity	Special	62,863,299 74.24%	17,166,026 20.27%	4,650,004 5.49%	269,951	77,065,539 81.78%	17,166,026 18.22%	269,951	Carried

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