

28 October 2020

## Results of 2020 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, attached is a summary of the poll results from the EQT Holdings Limited (ASX:EQT) 2020 Annual General Meeting.

*Mick O'Brien, Managing Director, has authorised that this document be given to the ASX.*

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### FURTHER INFORMATION

#### Media

Alicia Kokocinski  
General Manager – Marketing & Communications  
03 8623 5396 / 0403 172 024  
[akokocinski@eqt.com.au](mailto:akokocinski@eqt.com.au)

#### Investors

Mick O'Brien  
Managing Director  
+61 3 8623 5202  
[mobrien@eqt.com.au](mailto:mobrien@eqt.com.au)

Philip Gentry  
Chief Financial Officer and Chief Operating Officer  
+61 3 8623 5372  
[pgentry@eqt.com.au](mailto:pgentry@eqt.com.au)

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 Superannuation Limited (ACN 055 641 757) AFSL 229757 and HTFS Nominees Pty Ltd (ACN 000 880 553) AFSL 232500 is a subsidiary of EQT Holdings Limited (ABN 22 607 797 615), a publicly listed company on the Australian Securities Exchange (ASX: EQT) with offices in Melbourne, Bendigo, Sydney, Brisbane, Perth, London and Dublin.

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2.1	ELECTION OF DIRECTOR MS CATHERINE ROBSON	NA	11,144,438 98.63%	51,155 0.45%	103,714 0.92%	26,546	11,228,736 99.29%	80,225 0.71%	26,546	Carried
2.2	ELECTION OF DIRECTOR MS CAROL SCHWARTZ	NA	11,148,665 98.67%	45,655 0.40%	104,987 0.93%	26,546	11,234,236 99.34%	74,725 0.66%	26,546	Carried
2.3	RE-ELECTION OF DIRECTOR MR JAMES (JIM) MINTO	NA	11,188,780 99.20%	5,863 0.05%	84,727 0.75%	46,483	11,283,161 99.95%	5,863 0.05%	46,483	Carried
3	ADOPTION OF REMUNERATION REPORT	N	10,767,989 98.10%	115,646 1.05%	92,919 0.85%	48,170	10,842,310 98.69%	143,898 1.31%	48,170	Carried
4	APPROVAL OF LONG-TERM INCENTIVE AWARD FOR MANAGING DIRECTOR	NA	10,954,517 97.72%	127,027 1.13%	128,920 1.15%	45,337	11,064,839 98.62%	155,279 1.38%	45,337	Carried
5	RE-INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	NA	11,132,104 98.59%	30,603 0.27%	128,390 1.14%	34,756	11,270,112 99.73%	30,603 0.27%	34,792	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item