

ASX Announcement

Qualitas Limited (ASX: QAL)

18 November 2022

Qualitas Limited – Results of Annual General Meeting 2022

Qualitas Limited (ASX: QAL) (**Qualitas** or **Company**) advises that all resolutions set out in the Notice of Meeting to be voted on at the Annual General Meeting for 2022 were passed.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, details of the proxy votes, and votes cast for each resolution are attached.

This announcement is authorised for release by the Company Secretary.

QUALITAS Limited
RESULT OF ANNUAL GENERAL MEETING
Friday, 18 November 2022

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)				Total votes cast in the poll (where applicable)			Result
No.	Short description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain ¹	
2	Adoption of the Remuneration Report	N	138,355,789 99.37%	649,015 0.47%	223,687 0.16%	20,000	148,681,718 99.57%	649,015 0.43%	20,000	Carried
3(a)	Election of Director Andrew Fairley AM	NA	139,004,364 99.84%	0 0.00%	223,687 0.16%	20,440	223,962,599 100.00%	0 0.00%	294,127	Carried
3(b)	Election of Director JoAnne Stephenson	NA	139,004,364 99.84%	0 0.00%	223,687 0.16%	20,440	224,236,286 100.00%	0 0.00%	20,440	Carried
4	Appointment of Auditor	NA	139,004,364 99.84%	0 0.00%	223,687 0.16%	20,440	224,236,286 100.00%	0 0.00%	20,440	Carried
5	Approval of Long-Term Incentive Loan Plan and allocation of Loan Shares to the Group Managing Director	NA	138,938,364 99.79%	66,440 0.05%	223,687 0.16%	20,000	157,340,220 99.96%	66,440 0.04%	20,000	Carried
6	Approval of the Qualitas Employee Equity Plan	NA	137,202,079 99.79%	66,440 0.05%	223,687 0.16%	20,000	204,032,145 99.97%	66,440 0.03%	243,687	Carried
7	Approval of ADIA placement	NA	139,004,364 99.84%	0 0.00%	223,687 0.16%	20,440	224,236,286 100.00%	0 0.00%	20,440	Carried

¹ 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.

For more information, please contact:

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About Qualitas

Qualitas Limited ACN 655 057 588 (**Qualitas**) is an ASX-listed Australian alternative real estate investment manager with approximately A\$5.33 billion of committed funds under management.

Qualitas matches global capital with access to attractive risk adjusted investments in real estate private credit and real estate private equity through a range of investment solutions for institutional and retail clients. Qualitas offers flexible capital solutions for its partners, and creating long-term value for shareholders, and the communities in which it operates.

For 14 years Qualitas has been investing through market cycles to finance assets with a combined value of over A\$17bn across all real estate sectors. Qualitas focuses on real estate private credit, opportunistic real estate private equity, income producing commercial real estate and build-to-rent residential. The broad platform, complementary debt and equity investing skillset, deep industry knowledge, long-term partnerships, and diverse and inclusive team of more than 70 professionals provides a unique offering in the market to accelerate business growth and drive performance for shareholders.

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