



22 April 2021

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of General Meeting

Quantify Technology Holdings Limited (ASX: QFY) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 22 April 2021.

All resolutions were determined by the conduct of a poll. Resolution 2 was passed as special resolution.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Neville Bassett on behalf of the Board of Directors.

N J Bassett
Company Secretary

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Disclosure of Proxy Votes

Quantify Technology Holdings Limited

General Meeting

Thursday, 22 April 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Issue of Shares to Related Party	P	319,308,099	315,708,688 98.87%	2,492,525 0.78%	257,342	1,106,886 0.35%	318,415,574 99.22%	2,492,525 0.78%	257,342
2 Change of Company Name	P	319,559,438	315,857,350 98.84%	1,469,197 0.46%	6,003	2,232,891 0.70%	319,690,241 99.54%	1,469,197 0.46%	6,003

