

ASX Release | 21 November 2022

Results of Annual General Meeting

QuickFee Limited (ASX:QFE) ("QuickFee") is pleased to advise that at the Annual General Meeting held today at 12:00pm (AEDT), QuickFee shareholders passed all Resolutions set out in the Notice of Meeting dated 19 October 2022 by way of poll.

The following resolutions were carried on a poll:

Resolution 1 – Adoption of remuneration report
Resolution 2 – Election of director – Michael McConnell
Resolution 3 – Ratification of placement
Resolution 4 – Approval of director participation in the placement
Resolution 5 – Approval to issue performance rights to Bruce Coombes
Resolution 6 – Approval to issue performance rights to Michael McConnell
Resolution 7 – Approval of additional share issue capacity under ASX Listing Rule 7.1A

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, a summary of the proxy votes received and poll results on each Resolution is attached.

This announcement has been authorised for release by the directors.

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For further information please contact:

Corporate

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About QuickFee

QuickFee Limited (ASX:QFE) is a fast-growing financial technology company providing an innovative suite of online payment solutions and low risk loan origination offerings to professional and commercial services providers, helping customers access the advice and services they need, with the choice to pay now or over time.

QuickFee's fully integrated online payment platform and financing solutions enable merchants to accept payments by CC, EFT/ACH or a payment plan.

QuickFee currently operates in the United States and Australia. For more information, visit quickfee.com.

QuickFee Limited

Annual General Meeting, Monday, 21 November 2022

Voting results

In accordance with section 251AA(2) of the *Corporations Act 2001*(Cth) and ASX Listing Rule 3.13.2, the following information is provided in relation to resolutions put to shareholders at the meeting.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (if applicable)			Resolution result
Resolution	Decided by show of hands (S) or Poll (P)	For	Against	Proxy's discretion	Abstain	For	Against	Abstain*	Carried / not carried
Resolution 1 – Adoption of remuneration report	P	35,650,756 90.21%	3,007,265 7.60%	864,466 2.19%	85,400	36,545,222 92.40%	3,007,265 7.60%	85,400	Carried
Resolution 2 – Election of director – Michael McConnell	P	88,932,329 97.60%	1,028,027 1.13%	1,158,075 1.27%	388,291	90,120,404 98.87%	1,028,027 1.13%	388,291	Carried
Resolution 3 – Ratification of placement	P	77,838,561 96.11%	2,497,942 3.08%	658,075 0.81%	15,391	78,526,636 96.92%	2,497,942 3.08%	15,391	Carried
Resolution 4 – Approval of director participation in the placement	P	63,688,308 94.17%	3,085,007 4.56%	856,105 1.27%	37,851	64,574,413 95.44%	3,085,007 4.56%	37,851	Carried
Resolution 5 – Approval to issue performance rights to Bruce Coombes	P	33,496,409 84.65%	4,923,522 12.43%	1,155,305 2.92%	32,651	34,681,714 87.57%	4,923,522 12.43%	32,651	Carried
Resolution 6 – Approval to issue performance rights to Michael McConnell	P	34,957,728 89.01%	3,162,203 8.05%	1,155,305 2.94%	332,651	36,143,033 91.95%	3,162,203 8.05%	332,651	Carried
Resolution 7 – Approval of additional share issue capacity under ASX Listing Rule 7.1A (special resolution)	P	85,0364,065 92.97%	5,572,701 6.09%	862,496 0.94%	37,460	85,926,561 93.91%	5,572,701 6.09%	37,460	Carried

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