



30 November 2017

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

The company advises that the result of resolutions considered by shareholders at the Annual General Meeting of Quantify Technology Holdings Limited held on 30 November 2017 were as follows:

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|----|-------------------------------------|--------|
| 1. | Adoption of Remuneration Report | Passed |
| 2. | Re-election of Director – Alex Paor | Passed |
| 3. | Proposed Grant of Options | Passed |

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each resolution was passed on a show of hands.

Set out below is the proxy information required by Section 251AA.

	No. of Shares For	No. of Shares Against	No. of Shares Discretion	No. of Shares Abstain
Resolution 1	15,412,708	13,043	4,437,564	112,236,604
Resolution 2	127,146,259	516,096	4,437,564	-
Resolution 3	127,121,559	540,796	4,437,564	-

N J Bassett
Company Secretary

Quantify Technology Holdings Ltd ABN: 25 113 326 524

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