



30 November 2018

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 2018 were as follows:

| | | |
|-----|--|--------|
| 1. | Adoption of Remuneration Report | Passed |
| 2. | Re-election of Director – Mark Lapins | Passed |
| 3. | Election of Director – Brett Savill | Passed |
| 4. | Election of Director – Peter Rossdeutscher | Passed |
| 5. | Election of Director – Gary Castledine | Passed |
| 6.1 | Approval of Issue of Performance Shares to Brett Savill | Passed |
| 6.2 | Approval of Issue of Performance Shares to Peter Rossdeutscher | Passed |
| 6.3 | Approval of Issue of Performance Shares to Gary Castledine | Passed |
| 7 | Approval of 10% Placement Capacity | 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. Resolution 7 was passed as a special resolution with at least 75% of votes cast by Shareholders present and eligible to vote at the Meeting voting in favour of the resolution.

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 | 79,989,566 | 1,728,411 | - | 1,206,575 |
| Resolution 2 | 60,244,240 | 22,680,312 | - | - |
| Resolution 3 | 80,747,202 | 1,018,900 | - | 1,158,450 |
| Resolution 4 | 80,747,202 | 1,018,900 | - | 1,158,450 |
| Resolution 5 | 81,766,102 | - | - | 1,158,450 |
| Resolution 6.1 | 79,390,350 | 2,086,475 | - | 1,447,727 |
| Resolution 6.2 | 79,390,350 | 2,086,475 | - | 1,447,727 |
| Resolution 6.3 | 79,390,350 | 2,086,475 | - | 1,447,727 |
| Resolution 7 | 81,249,587 | 372,237 | 144,278 | 1,158,450 |

N J Bassett
Company Secretary

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