



27 November 2019

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 27 November 2019 were as follows:

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|----|---|--------|
| 1. | Adoption of Remuneration Report | Passed |
| 2. | Re-election of Director – Gary Castledine | Passed |
| 3. | 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 3 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	13,711,075	3,179,520	566,558	184,284,631
Resolution 2	198,995,226	2,180,000	566,558	-
Resolution 3	200,724,955	450,271	566,558	-

N J Bassett
Company Secretary

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