



ASX Release | 28 November 2019

Results of Annual General Meeting

The Board of QuickFee Limited (ASX: QFE) ("QuickFee" or the "Company") advises the outcome of resolutions put to the annual general meeting of shareholders held today, 28 November 2019.

The following resolutions were carried on a poll:

- Resolution 1 – Non-Binding Resolution to adopt the Remuneration Report
- Resolution 2 – Re-election of Mr Barry Lewin as a Director
- Resolution 3 – Re-election of Mr Dale Smorgon as a Director
- Resolution 4 – Approval of 10% Placement Capacity
- Resolution 5 – Replacement of Constitution

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the annual general meeting.

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About QuickFee Limited

QuickFee Australia was founded in March 2009 and developed a unique payment gateway for Australian accounting and law firms allowing them to accept monthly payment plans where clients of professional services firms obtain finance online from QuickFee to facilitate payments to the firm in full.

Following the success of QuickFee Australia, QuickFee was established in the US 2016 as an entirely separate operating entity to pursue opportunities in the much larger market in the USA where no direct competitor exists.

In July 2019, QuickFee Australia and QuickFee US became wholly owned by QuickFee Limited.

Quickfee Limited
Annual General Meeting
Thursday, 28 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of the Remuneration Report	Ordinary	23,403,894 95.03%	427,317 1.74%	794,654 3.23%	223,092	Carried on a show of hands			Carried
2. Election of Director - Barry Lewin	Ordinary	54,342,563 98.55%	31,118 0.06%	768,429 1.39%	275,123	Carried on a show of hands			Carried
3. Re-election of Director - Dale Smorgon	Ordinary	54,371,359 98.60%	24,210 0.04%	746,541 1.35%	275,123	Carried on a show of hands			Carried
4. Approval of 10% Placement Capacity	Special	46,508,622 84.21%	7,986,109 14.46%	733,841 1.33%	188,661	Carried on a show of hands			Carried
5. Replacement of Constitution	Special	53,977,772 98.27%	172,373 0.31%	775,810 1.41%	491,278	Carried on a show of hands			Carried

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