

13 November 2014

QUBE HOLDINGS LIMITED
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Results from the 2014 Annual General Meeting

qube.com.au

Qube Holdings Limited (Qube) is pleased to announce that all 5 resolutions contained in the notice of annual general meeting were passed by shareholders on a poll taken at the 2014 annual general meeting held in Sydney today.

The results of the poll on each resolution are set out below:

Resolution	% For	% Against
Resolution 1 – Re-election of Peter Dexter	95.09	4.91
Resolution 2 – Remuneration Report	98.14	1.86
Resolution 3 – Approval of award of Performance Rights to Maurice James under Qube's Long Term Incentive Plan	92.45	7.55
Resolution 4 – Approval of award of Rights to Maurice James under Qube's Short Term Incentive Plan	98.60	1.40
Resolution 5 – Ratification of previous Share issue under Listing Rule 7.4	99.65	0.35

William Hara
Company Secretary

