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26 October 2016

ASX Limited
ASX Market Announcements Office
Exchange Centre
20 Bridge Street
Sydney NSW 2000

RESULTS OF THE 2016 ANNUAL GENERAL MEETING

The results of QV Equities Limited Annual General Meeting held on 26 October 2016 are set out in the attached document.

The results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)* and include details of the resolutions and the proxies received in respect of each resolution.

Yours sincerely

Zac Azzi
Company Secretary

**QV EQUITIES LIMITED****RESULT OF GENERAL MEETING
(ASX REPORT)**ANNUAL GENERAL MEETING
Wednesday, 26 October, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMUNERATION REPORT	6,175,929	585,184	1,304,660	386,250	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF PETER MCKILLOP AS A DIRECTOR	12,929,764	82,100	1,331,660	258,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF JENNIFER HERRIGAN AS A DIRECTOR	12,948,364	68,500	1,331,660	253,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RE-ELECTION OF SIMON CONN AS A DIRECTOR	13,004,264	77,600	1,331,660	38,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item