

ASX Release | 29 November 2023

Results of Annual General Meeting

QuickFee Limited (ASX:QFE) ("QuickFee") is pleased to advise that at the Annual General Meeting held today at 10:00am (AEDT), QuickFee shareholders passed all Resolutions set out in the Notice of Meeting dated 25 October 2023 by way of poll.

The following resolutions were carried on a poll:

Resolution 1 – Adoption of remuneration report

Resolution 2 – Re-election of director – Dale Smorgon

Resolution 3 – Approval to issue performance rights to Dale Smorgon

Resolution 4 – Approval to issue performance rights to Bruce Coombes

Resolution 5 – Approval to issue performance rights to Michael McConnell

Resolution 6 – Approval of additional share issue capacity under ASX Listing Rule 7.1A.

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, a summary of the proxy votes received and poll results on each Resolution is attached.

This announcement has been authorised for release by the directors.

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For further information please contact:

Corporate: Simon Yeandle, CFO
p : +61 2 8090 7700
e : simon.yeandle@quickfee.com

Investors: Katie Mackenzie
p : +61 455 502 197
e : kmackenzie@bellevueir.com.au

About QuickFee

QuickFee (ASX: QFE) is a fast-growing financial technology company. Our mission is to help professional service firms accelerate their accounts receivables and get paid faster. With multiple online payment options and powerful e-invoicing integrations for practice management systems, the QuickFee platform speeds up the bill-to-cash cycle for firms.

Through the QuickFee portal, clients can pay their professional service provider with a credit or debit card, EFT or ACH transfer, or a payment plan over 3-12 months. It allows the client to set their own pace for payments while the firm gets paid upfront and in full.

QuickFee operates in the United States and Australia and focuses on serving the accounting and legal professions. For more information, please visit quickfee.com.

QuickFee Limited

Annual General Meeting, Wednesday, 29 November 2023

Voting results

In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, the following information is provided in relation to resolutions put to shareholders at the meeting.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of remuneration report	Ordinary	98,526,832 97.77%	632,742 0.63%	1,617,969 1.61%	194,695	100,144,801 99.37%	632,742 0.63%	194,695	Carried	No
2. Re-election of Director - Dale Smorgon	Ordinary	154,218,517 98.70%	415,860 0.27%	1,619,884 1.04%	85,687	155,838,401 99.73%	415,860 0.27%	85,687	Carried	n/a
3. Approval to issue Performance Rights to Dale Smorgon	Ordinary	98,345,978 97.43%	931,404 0.92%	1,657,969 1.64%	36,887	100,003,947 99.08%	931,404 0.92%	36,887	Carried	n/a
4. Approval to issue Performance Rights to Bruce Coombes	Ordinary	95,783,487 94.89%	1,831,301 1.81%	3,326,954 3.30%	30,496	99,110,441 98.19%	1,831,301 1.81%	30,496	Carried	n/a
5. Approval to issue Performance Rights to Michael McConnell	Ordinary	98,392,369 97.47%	931,404 0.92%	1,617,969 1.60%	30,496	100,010,338 99.08%	931,404 0.92%	30,496	Carried	n/a
6. Approval of additional share issue capacity under ASX Listing Rule 7.1A (Special resolution)	Special	153,273,808 98.07%	1,373,760 0.88%	1,643,644 1.05%	48,736	154,917,452 99.12%	1,373,760 0.88%	48,736	Carried	n/a

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