



23 November 2023

QUBE HOLDINGS LIMITED
ABN 14 149 723 053

Level 27, 45 Clarence Street
Sydney NSW 2000

T: +61 2 9080 1900
F: +61 2 9080 1999

qube.com.au

ASX Announcement

Results of 2023 Annual General Meeting

In accordance with section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, **attached** are the details of the resolutions and voting results from the 2023 Annual General Meeting (**AGM**) of the members of Qube Holdings Limited. All resolutions put to the AGM were decided by way of a poll.

Authorised for release by:

Adam Jacobs
Company Secretary, Qube Holdings Limited

Further enquiries:

Media:

Ben Pratt
Director, Corporate Affairs
ben.pratt@qube.com.au
+61 419 968 734

Analysts/Investors:

Paul Lewis
Group Investor Relations
paul.lewis@qube.com.au
+61 2 9080 1903

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Jacqueline McArthur	Ordinary	1,022,119,742	118,971,313	3,697,057	144,897	32,541,955	1,462,234	388,705	1,062,443,988 89.82%	120,433,547 10.18%	574,034	Carried
2 Adoption of the Remuneration Report	Ordinary	967,785,474	172,520,612	4,310,528	316,395	19,082,684	2,560,208	316,131	994,465,004 85.03%	175,119,078 14.97%	639,676	Carried
3 Approval of Award of Rights under the LTI Plan to the Managing Director	Ordinary	1,130,914,878	10,072,691	3,525,064	420,376	29,166,413	3,381,271	1,845,210	1,167,155,475 98.86%	13,492,220 1.14%	2,803,874	Carried
4 Approval of Grant of Rights under the STI Plan to the Managing Director	Ordinary	1,132,029,013	8,947,921	3,509,656	446,419	29,112,324	3,485,144	1,824,363	1,168,200,113 98.94%	12,471,323 1.06%	2,809,070	Carried
5 Increase in Non-executive Directors' Fee Pool	Ordinary	1,134,947,664	2,276,351	3,575,204	4,133,790	26,406,007	3,790,421	4,142,382	1,168,896,621 99.48%	6,074,845 0.52%	8,338,567	Carried
6 Approval of Grant of Financial Assistance	Special	1,139,874,112	940,082	3,686,144	432,671	31,198,887	2,681,944	529,291	1,178,921,298 99.70%	3,536,492 0.30%	1,011,007	Carried
7 Proportional Takeover Provisions	Special	1,140,562,136	307,502	3,710,927	352,444	32,792,233	952,177	648,484	1,181,129,617 99.89%	1,307,224 0.11%	1,014,728	Carried

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