



12 August 2019

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of General Meeting

The company advises that the result of resolutions considered by shareholders at the General Meeting of Quantify Technology Holdings Limited held on 12 August 2019 were as follows:

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| 1. | Prior issue of Shares under the Placement | Passed |
| 2. | Issue of New Options under the Placement | Passed |
| 3. | Issue of New Options to the Underwriters | Passed |
| 4. | Participation of Director in the Placement – Brett Savill | Passed |
| 5. | Participation of Director in the Placement – Peter Rossdeutscher | Passed |

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each resolution was passed on a show of hands.

Set out below is the proxy information required by Section 251AA.

	No. of Shares For	No. of Shares Against	No. of Shares Discretion	No. of Shares Abstain
Resolution 1	29,829,893	204,099	199,266	58,026
Resolution 2	29,076,173	1,005,815	199,266	10,030
Resolution 3	29,137,124	872,198	199,266	82,696
Resolution 4	29,083,886	889,285	285,629	32,484
Resolution 5	29,083,886	889,285	285,629	32,484

N J Bassett
Company Secretary

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