



ASX Release: 16 November 2022

## Results of Annual General Meeting

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**Quickstep Holdings Limited** (ASX:QHL) (**Company**) gives notice that the shareholders of the Company passed all resolutions considered at the Company's Annual General Meeting today by way of a poll.

The Notice of Annual General Meeting and accompanying documents were given to the ASX on 14 October 2022.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

Authorised for release by:  
Craig Roelofsz  
Company Secretary

- ENDS -

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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	13,708,053 91.14%	892,770 5.94%	439,939 2.92%	183,399	15,011,102 93.83%	987,209 6.17%	183,399	Carried
2 Re-election of Director - AVM Kym Osley	Ordinary	14,745,101 93.99%	250,146 1.59%	693,846 4.42%	70,397	16,396,496 98.50%	250,146 1.50%	70,397	Carried
3 Grant Rights to Managing Director under the Quickstep Incentive Rights Plan	Ordinary	13,438,974 87.19%	1,286,590 8.35%	686,866 4.46%	347,060	14,988,950 91.56%	1,381,029 8.44%	347,060	Carried
4 Approval of issue of securities under ASX Listing Rule 7.1A	Special	13,748,524 88.34%	1,132,779 7.28%	681,839 4.38%	196,348	14,430,363 87.40%	2,079,685 12.60%	206,991	Carried

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