

Level 24, 25 Bligh Street, SYDNEY NSW 2000
PO Box H104, Australia Square, SYDNEY NSW 1215
1300 551 132 Ph +61 2 9232 7500 Fax +61 2 9232 7511

www.qvequities.com ACN: 169 154 858



21 October 2019

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

RESULTS OF THE 2019 ANNUAL GENERAL MEETING

The results of QV Equities Limited Annual General Meeting held on 21 October 2019 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

A handwritten signature in black ink, appearing to be 'Zac Azzi', written over the 'Yours sincerely' text.

Zac Azzi
Company Secretary

ANNUAL GENERAL MEETING
Monday, 21 October, 2019

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>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			Other Nominated Person/s						
2 ADOPTION OF REMUNERATION REPORT	21,597,323	689,956	1,074,435 279,494	1,353,929	1,667,164	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3 RE-ELECTION OF PETER MCKILLOP AS A DIRECTOR	28,167,760	184,415	1,141,027 286,054	1,427,081	309,468	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
4 RE-ELECTION OF JENNIFER HARRIGAN AS A DIRECTOR	28,524,203	292,915	1,141,027 286,054	1,427,081	286,885	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
5 RE-ELECTION OF SIMON CONN AS A DIRECTOR	28,728,321	161,548	1,143,893 286,054	1,429,947	60,468	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
6 RE-ELECTION OF EAMONN ROLES AS A DIRECTOR	28,549,043	131,761	1,159,813 286,054	1,445,867	333,613	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried

** - 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