

25 October 2023

Company Announcements  
Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

## Results of the Annual General Meeting

Dear Sir / Madam

Please find attached the results of QV Equities Limited's Annual General Meeting held on 25 October 2023.

All resolutions were passed and decided by way of a poll.

Yours faithfully

**Zac Azzi**  
Company Secretary

Authorised for release by the Company Secretary

ANNUAL GENERAL MEETING  
Wednesday, 25 October, 2023

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	17,391,793 89.55%	1,133,819 5.84%	896,670 4.62%	403,987	18,450,463 94.21%	1,133,819 5.79%	403,987	Carried
2	RE-ELECTION OF DIRECTOR ANTON TAGLIAFERRO	NA	19,802,028 95.02%	157,095 0.75%	879,670 4.22%	47,036	20,843,698 99.25%	157,095 0.75%	47,036	Carried
3	RE-ELECTION OF DIRECTOR LINDA FOX	NA	27,791,950 95.51%	402,428 1.38%	903,815 3.11%	47,636	28,852,765 98.62%	402,428 1.38%	152,636	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