

22 October 2021

Results of 2021 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, attached is a summary of the poll results from the EQT Holdings Limited (ASX:EQT) 2021 Annual General Meeting.

Mick O'Brien, Managing Director, has authorised that this document be given to the ASX.

FURTHER INFORMATION

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Equity Trustees was established in 1888 for the purpose of providing independent and impartial Trustee and Executor services to help families throughout Australia protect their wealth. As Australia's leading specialist trustee company, we offer a diverse range of services to individuals, families and corporate clients including asset management, estate planning, philanthropic services and Responsible Entity (RE) services for external Fund Managers. Equity Trustees is the brand name of EQT Holdings Limited (ABN 22 607 797 615) and its subsidiary companies, publicly listed company on the Australian Securities Exchange (ASX: EQT) with offices in Melbourne, Bendigo, Sydney, Brisbane, Perth and London.

ANNUAL GENERAL MEETING
Friday, 22 October, 2021

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
2.1	ELECTION OF DIRECTOR THE HON. KELLY O'DWYER	NA	11,945,502 98.40%	92,258 0.76%	101,365 0.84%	20,573	12,008,696 99.24%	92,258 0.76%	20,573	Carried
2.2	ELECTION OF DIRECTOR MR KEVIN JOHN ELEY	NA	12,025,862 99.13%	4,159 0.03%	101,992 0.84%	27,685	12,089,683 99.97%	4,159 0.03%	27,685	Carried
3	ADOPTION OF REMUNERATION REPORT	N	11,272,772 95.73%	401,804 3.41%	101,592 0.86%	42,415	11,336,178 96.58%	401,804 3.42%	42,415	Carried
4	APPROVAL OF GRANTING OF LONG-TERM INCENTIVE AWARD FOR MANAGING DIRECTOR	NA	11,788,980 97.84%	152,546 1.27%	107,186 0.89%	34,960	11,857,995 98.73%	152,546 1.27%	34,960	Carried
5	APPROVAL OF ALTERATION TO THE TERMS OF COMPANYS 2018, 2019 AND 2020 LONG-TERM INCENTIVE AWARDS FOR MANAGING DIRECTOR	NA	9,566,473 79.38%	2,365,425 19.63%	119,418 0.99%	32,356	9,647,720 80.31%	2,365,425 19.69%	32,356	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