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ASX Release: Thursday 18 November 2021

Results of Annual General Meeting

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 15 October 2021.

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:
Jillian McGregor
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ASX Code: QHL

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QUICKSTEP HOLDINGS LIMITED
2021 Annual General Meeting
Thursday, 18 November 2021
Results of Meeting

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	158,845,631 91.03%	10,392,385 5.96%	5,247,463 3.01%	1,051,493	164,193,094 94.05%	10,392,385 5.95%	1,051,493	Carried
2 Re-election of Director Mrs Leanne Heywood	Ordinary	173,465,697 95.95%	2,087,154 1.15%	5,248,463 2.90%	2,478,861	178,814,160 98.85%	2,087,154 1.15%	2,478,861	Carried
3 Approval of Quickstep Incentive Rights Plan	Ordinary	153,769,797 86.51%	18,715,100 10.53%	5,258,463 2.96%	5,536,815	159,128,260 89.48%	18,715,100 10.52%	5,536,815	Carried
4 Grant rights to MD under Incentive Rights Plan	Ordinary	154,544,356 86.98%	17,755,711 10.00%	5,354,548 3.02%	5,625,560	159,998,904 90.01%	17,755,711 9.99%	5,625,560	Carried
5 Approval issue secutities under ASX Rule 7.1A	Special	162,920,282 91.16%	9,142,530 5.12%	6,660,577 3.72%	4,556,786	169,680,859 94.89%	9,142,530 5.11%	4,556,786	Carried
6 Replacement of Constitution	Special	165,298,551 93.70%	5,770,677 3.27%	5,340,548 3.03%	6,870,399	170,739,099 96.73%	5,770,677 3.27%	6,870,399	Carried
7 Consolidation	Ordinary	166,912,235 93.57%	6,134,737 3.44%	5,321,548 2.99%	4,911,655	172,333,783 96.56%	6,134,737 3.44%	4,911,655	Carried

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