

28 October 2016

## Results of 2016 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, attached is a summary of the proxy results from the EQT Holdings Limited 2016 Annual General Meeting.

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*EQT Holdings Limited is a public company listed on the Australian Securities Exchange (ASX: EQT).*

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**EQT Holdings Limited**  
**Annual General Meeting**  
**Friday, 28 October 2016**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

| Resolution details                                   |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                     |                       |         | Number of votes cast on the poll<br>(where applicable) |                     |          | Resolution<br>Result     |
|------------------------------------------------------|--------------------|------------------------------------------------------------------------|---------------------|-----------------------|---------|--------------------------------------------------------|---------------------|----------|--------------------------|
| Resolution                                           | Resolution<br>Type | For                                                                    | Against             | Proxy's<br>Discretion | Abstain | For                                                    | Against             | Abstain* | Carried /<br>Not Carried |
| 1 Re-election of Director - Ms Anne Maree O'Donnell  | Ordinary           | 7,945,649<br>75.75%                                                    | 2,357,115<br>22.47% | 185,892<br>1.78%      | 7,734   | 8,419,868<br>78.13%                                    | 2,357,115<br>21.87% | 7,734    | Carried                  |
| 2 Re-election of Director - Mr J A (Tony) Killen OAM | Ordinary           | 10,252,260<br>97.74%                                                   | 50,214<br>0.48%     | 186,182<br>1.78%      | 7,734   | 10,726,769<br>99.53%                                   | 50,214<br>0.47%     | 7,734    | Carried                  |
| 3 Election of Director - Mr David Glenn Sedgwick     | Ordinary           | 10,251,378<br>97.74%                                                   | 50,441<br>0.48%     | 185,892<br>1.78%      | 8,679   | 10,725,597<br>99.53%                                   | 50,441<br>0.47%     | 8,679    | Carried                  |
| 4 Long Term Incentive award for Managing Director    | Ordinary           | 9,804,502<br>93.95%                                                    | 438,007<br>4.19%    | 193,982<br>1.86%      | 59,899  | 10,248,311<br>95.67%                                   | 464,007<br>4.33%    | 61,399   | Carried                  |
| 5 Approval of retirement benefits                    | Ordinary           | 7,687,606<br>76.47%                                                    | 2,165,499<br>21.54% | 200,217<br>1.99%      | 62,845  | 8,148,650<br>78.81%                                    | 2,191,499<br>21.19% | 64,345   | Carried                  |
| 6 Adoption of Remuneration Report                    | Ordinary           | 8,608,690<br>83.05%                                                    | 1,571,458<br>15.16% | 185,484<br>1.79%      | 53,410  | 8,853,564<br>84.69%                                    | 1,600,408<br>15.31% | 86,938   | Carried                  |

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