

The QUBE logo is displayed in a bold, yellow, sans-serif font against a dark grey rectangular background.

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26 November 2020

ASX Announcement

Results of 2020 Annual General Meeting

In accordance with section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, **attached** are the details of the resolutions and voting results from the 2020 Annual General Meeting (**AGM**) of the members of Qube Holdings Limited. All resolutions put to the AGM were decided by way of a poll.

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QUBE HOLDINGS LIMITED
2020 Annual General Meeting
Thursday, 26 November 2020
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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1 - Election of Jacqueline McArthur	Ordinary	1,157,895,130	781,935	5,939,492	199,608	108,583,386	908,505	728,692	1,272,774,807 99.87%	1,690,838 0.13%	928,300	Carried
Resolution 2 - Election of Nicole Hollows	Ordinary	1,158,573,927	87,173	5,946,395	208,670	108,754,537	743,728	722,318	1,273,631,658 99.93%	831,299 0.07%	930,988	Carried
Resolution 3 - Remuneration Report	Ordinary	534,637,280	605,895,226	5,945,449	14,196,990	39,127,491	47,691,249	15,121,924	580,051,899 47.02%	653,601,595 52.98%	29,319,312	Not Carried
Resolution 4 - Approval of FY21 award of SARs under the Qube Long Term Incentive (SAR) Plan to Maurice James	Ordinary	1,135,700,113	9,110,507	5,934,255	14,071,290	87,522,519	5,323,776	17,374,288	1,229,433,159 98.84%	14,441,377 1.16%	31,519,409	Carried
Resolution 5 - Approval of the issue of securities under the Qube Long Term Incentive (SAR) Plan	Ordinary	1,114,913,917	29,844,190	5,944,445	14,113,613	87,411,016	5,348,926	17,460,641	1,208,552,881 97.17%	35,200,210 2.83%	31,640,854	Carried
Resolution 6 - Amendments to Constitution	Special	1,044,905,812	112,568,998	5,981,107	1,360,248	92,745,351	16,057,440	1,416,738	1,143,975,628 89.89%	128,626,438 10.11%	2,790,825	Carried
Resolution 7 - Proportional takeovers	Special	1,148,854,247	9,654,705	5,912,814	394,399	93,401,974	15,109,582	1,709,027	1,248,452,401 98.05%	24,764,287 1.95%	2,177,257	Carried

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

In relation to resolution 3, Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).