

Thursday, 20 October 2022

Results of 2022 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) 2022 Annual General Meeting.

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

FURTHER INFORMATION

Media

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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
Thursday, 20 October, 2022

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	RE-ELECTION OF DIRECTOR MR GLENN SEDGWICK	NA	12,475,538 97.80%	10,956 0.09%	269,648 2.11%	8,750	12,850,900 99.91%	10,956 0.09%	27,843	Carried
2.2	RE-ELECTION OF DIRECTOR MR TIM HAMMON	NA	12,458,337 97.65%	12,599 0.10%	287,438 2.25%	7,069	12,870,582 99.90%	12,599 0.10%	7,069	Carried
3	ADOPTION OF REMUNERATION REPORT	N	12,361,198 98.07%	154,657 1.23%	88,341 0.70%	14,736	12,457,689 98.77%	154,657 1.23%	14,736	Carried
4	APPROVAL OF GRANTING OF LONG-TERM INCENTIVE AWARD FOR MANAGING DIRECTOR	NA	12,299,456 96.62%	194,180 1.53%	235,723 1.85%	36,084	12,594,128 98.48%	194,180 1.52%	36,084	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