

Thursday, 26 October 2023

Results of 2023 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) 2023 Annual General Meeting.

More about the Equity Trustees Board is available in our [Investor Centre Online](#).

The Managing Director has authorised that this document be given to the ASX.

FURTHER INFORMATION

Media

Alicia Kokocinski
General Manager Marketing & Communications
+61 3 8623 5396 / +61 403 172 024
akokocinski@eqt.com.au

Investors

Mick O'Brien
Managing Director
+61 3 8623 5202
mobrien@eqt.com.au

Philip Gentry
Chief Financial Officer and Chief Operating Officer
+61 3 8623 5372
pgentry@eqt.com.au

Equity Trustees was established in 1888 to provide independent, impartial trustee and executor services to help Australian families protect their wealth. Now Australia's leading specialist trustee company, Equity Trustees offers a diverse range of services to private and corporate clients including asset management, estate planning, philanthropic, superannuation trustee services and responsible entity services. Equity Trustees is the brand name for EQT Holdings Limited (ABN 22 607 797 615) and its subsidiaries, with offices in Melbourne, Bendigo, Sydney, Brisbane, Perth, Dublin and London. EQT is listed on the Australian Securities Exchange (ASX: EQT).

ANNUAL GENERAL MEETING
Thursday, 26 October, 2023

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
2	ELECTION OF DIRECTOR MR ROBERT DALTON	NA	16,265,098 99.32%	29,652 0.18%	82,166 0.50%	16,024	16,688,843 99.82%	29,652 0.18%	16,024	Carried
3.1	RE-ELECTION OF DIRECTORS MS CAROL SCHWARTZ	NA	16,266,684 99.40%	16,436 0.10%	82,089 0.50%	27,731	16,690,352 99.90%	16,436 0.10%	27,731	Carried
3.2	RE-ELECTION OF DIRECTORS MS CATHERINE ROBSON	NA	16,272,511 99.43%	12,007 0.07%	82,089 0.50%	26,333	16,696,179 99.93%	12,007 0.07%	26,333	Carried
4	ADOPTION OF REMUNERATION REPORT	NA	15,971,849 99.07%	69,722 0.43%	80,071 0.50%	51,997	16,281,149 99.57%	69,722 0.43%	54,497	Carried
5	INCREASE IN THE CAP ON NON-EXECUTIVE DIRECTORS REMUNERATION	NA	15,924,902 98.64%	144,169 0.89%	75,530 0.47%	28,483	16,229,661 99.12%	144,169 0.88%	30,983	Carried
6	APPROVAL OF GRANTING OF LONG-TERM INCENTIVE AWARD FOR MANAGING DIRECTOR	NA	15,941,721 98.85%	109,640 0.68%	75,453 0.47%	46,270	16,246,403 99.33%	109,640 0.67%	48,770	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