

ASX Announcement

Qualitas Limited (ASX: QAL)

24 November 2023

Qualitas Limited – Results of Annual General Meeting 2023

Qualitas Limited (ASX: QAL) (**Qualitas** or **Company**) advises that all resolutions set out in the Notice of Meeting to be voted on at the Annual General Meeting for 2023 were passed.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, details of the proxy votes, and votes cast for each resolution are attached.

This announcement is authorised for release by the Company Secretary.

For more information, please contact:

Investor Enquiries

Kathleen Yeung
Global Head of Corporate Development
Qualitas Limited
T: +61 3 9612 3939
E: kathleen.yeung@qualitas.com.au

Media Enquiries

Kate Stokes
Head of Marketing and Communications
Qualitas Limited
M: +61 481 251 552
E: kate.stokes@qualitas.com.au

Investor Website:

<https://investors.qualitas.com.au/>

About Qualitas

Qualitas Limited ACN 655 057 588 (**Qualitas**) is an ASX-listed Australian alternative real estate investment manager with approximately A\$8.0 billion¹ of committed funds under management.

Qualitas matches global capital with access to attractive risk adjusted investments in real estate private credit and real estate private equity through a range of investment solutions for institutional, wholesale and retail clients. Qualitas offers flexible capital solutions for its partners, creating long-term value for shareholders, and the communities in which it operates.

For 15 years the Qualitas Group has been investing through market cycles to finance assets with a combined value of over A\$21 billion² across all real estate sectors. Qualitas focuses on real estate private credit, opportunistic real estate private equity, income producing commercial real estate and build-to-rent residential. The broad platform, complementary debt and equity investing skillset, deep industry knowledge, long-term partnerships, and diverse and inclusive team of more than 80 professionals provides a unique offering in the market to accelerate business growth and drive performance for shareholders.

Disclaimer

This announcement contains general information only and does not take into account your investment objectives, financial situation or needs. Qualitas is not licensed to provide financial product advice in relation to Qualitas shares or any other financial products. This announcement does not constitute financial, tax or legal advice, nor is it an offer, invitation or recommendation to apply for or acquire a share in Qualitas or any other financial product. Before making an investment decision, readers should consider whether Qualitas is appropriate given your objectives, financial situation and needs. If you require advice that takes into account your personal circumstances, you should consult a licensed or authorised financial adviser. Past performance is not a reliable indicator of future performance.

¹ FUM metrics as at 31 August 2023 and adjusted for additional A\$530 million activated commitment in Qualitas Private Income Credit Fund.

² As at 30 June 2023.



QUALITAS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 24 November, 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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	ADOPTION OF THE REMUNERATION REPORT	N	153,231,807 100.00%	3,663 0.00%	1,000 0.00%	0	167,276,403 100.00%	3,663 0.00%	0	Carried
3	ELECTION OF DIRECTOR MARY PLOUGHMAN	NA	153,233,742 100.00%	1,000 0.00%	1,000 0.00%	728	242,296,206 100.00%	1,000 0.00%	728	Carried
4	ALLOCATION OF LOAN SHARES TO THE GROUP MANAGING DIRECTOR	NA	153,163,807 99.95%	70,935 0.05%	1,000 0.00%	728	175,396,205 99.96%	70,935 0.04%	728	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