

17 October 2024

Results of 2024 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) 2024 Annual General Meeting.

The 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, Adelaide, Sydney, Brisbane and Perth.



EQT HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 17 October, 2024

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	RE-ELECTION OF DIRECTOR THE HON. KELLY ODWYER	NA	14,054,759 99.28%	14,892 0.11%	87,518 0.62%	20,801	14,628,490 99.90%	14,892 0.10%	25,415	Carried
3	ADOPTION OF REMUNERATION REPORT	N	13,931,871 98.51%	123,676 0.87%	87,665 0.62%	24,425	14,206,687 99.14%	123,676 0.86%	24,425	Carried
4	APPROVAL OF GRANTING OF LONG-TERM INCENTIVE AWARD FOR MANAGING DIRECTOR	NA	13,897,749 98.52%	131,827 0.93%	76,507 0.54%	71,887	14,335,682 99.09%	131,827 0.91%	71,887	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