

GQG Partners

# ASX Announcement

## 2022 ANNUAL MEETING OF STOCKHOLDERS

GQG Partners Inc. (GQG) attaches the following documents to be presented at the 2022 Annual Meeting of Stockholders of GQG, to be held at 9:00 am (Australian Eastern Standard Time) on 27 April 2022/7:00 pm (U.S. Eastern Daylight Time) on 26 April 2022:

- Chairman's address;
- CEO's address; and
- Preliminary voting results received as of 25 April 2022 (U.S. Eastern Daylight Time).

The final voting results will be communicated to the ASX shortly following the conclusion of the meeting.

## AUTHORISATION

Frederick H. Sherley, Secretary of GQG Partners Inc., authorized this announcement being given to ASX.

## ABOUT GQG PARTNERS INC.

GQG Partners Inc. is a global investment boutique focused on managing active equity portfolios headquartered in the United States. As of 31 March 2022, our group managed US\$92.9 billion for investors that include many large pension funds, sovereign funds, wealth management firms and other financial institutions around the world. GQG is listed on the Australian Securities Exchange (ASX Code: GQG). Further information can be obtained from [www.gqgpartners.com](http://www.gqgpartners.com).

## CONTACTS

For investor and media enquiries: [investors@gqgpartners.com](mailto:investors@gqgpartners.com)

## 2022 ANNUAL MEETING OF STOCKHOLDERS - CHAIRMAN'S REMARKS

### MR. RAJIV JAIN, EXECUTIVE CHAIRMAN AND CHIEF INVESTMENT OFFICER

We founded GQG with the vision of building an enduring institution that would outlive us. When writing our original business plan, we laid down our guiding principles. The unifying theme of these principles is that we view our clients as partners. We recognise that investors have entrusted important financial resources to us and accept that trust with a deep sense of responsibility.

An important part of this is being co-investors. Tim and I have invested meaningfully in our strategies alongside our clients, and our investment team has skin in the game.

When we founded GQG we started with a blank sheet of paper and tried to design a firm based on our learnings – both successes and failures – from our careers in investment management. We did not try to do the same thing we had done historically, but instead tried to create a firm that was well positioned for the market environment we were entering, and could adapt to tomorrow's changing environment. This culture of adaptability permeates our organisation, and we hope it will continue to make us nimble and responsive in the years to come.

I am very proud of the board we have been able to assemble. Our board is made up of highly skilled, highly engaged people. Tim and I are obviously thrilled to serve our shareholders, and our majority independent directors bring deep experience, knowledge and care to the board.

As the largest shareholder in GQG, I am very happy with the execution of our team, but I am equally your ally in helping to ensure that the executive team remains completely focused on delivering value to our clients, and thereby creating long-term shareholder value.

## 2022 ANNUAL MEETING OF STOCKHOLDERS - CHIEF EXECUTIVE OFFICER'S REMARKS

### MR. TIM CARVER, CHIEF EXECUTIVE OFFICER

I'd like to start by calling out the excellent execution by our team this year, and the near obsessive focus I see them place on clients. We have among the most committed teams I've ever seen, and our clients recognize that. It is their dedication that drives our business, and in the long run inures to the benefit of our shareholders.

I want to emphasize – as we did in the prospectus for the IPO last year – that we are not a typical company. We have deeply held beliefs that grow out of our guiding principles.

We believe investment management is among the most competitive businesses in the world.

We believe there should be limited value in building an active investment management firm that doesn't outperform the market over the long-term.

We therefore believe that we must endeavour to continuously build a team that can create long-term outperformance. Building this team will require substantial ongoing investment. It will also require a special investment-led culture, and adaptability.

## Annual Meeting of Stockholders

27 April 2022

The good news is, we believe that if we are successful in creating such a sustaining investment culture, this business can be very valuable indeed!

You have seen this year the result of our investment team's hallmark of adaptability. The movement in our portfolios has led to significant outperformance through the first quarter of 2022, both with respect to the index and with respect to our peer group. I believe this performance stands us in very good stead as a business. Of course, we must continue to adapt with markets, but the result for the past year has been very strong indeed.

As Rajiv also pointed out, our organization is built on the idea of alignment. To that end our team, even without including Rajiv's and my holdings, has tens of millions of dollars of exposure to our stock. And our team has very broad exposure to our strategies. Rajiv and I have committed to be both invested in our company and invested in our strategies for the very long-term. We believe that being aligned with our clients by co-investing along-side them and being large shareholders ourselves is an important competitive advantage and keeps us focused on delivering both for clients and shareholders.

Thank you for your trust in us.

# Annual Meeting of Stockholders

27 April 2022

## GQG Partners Inc.

9:00 am (Australian Eastern Standard Time) on 27 April 2022/7:00 pm (U.S. Eastern Daylight Time) on 26 April 2022  
**Preliminary Results of Annual Meeting of Stockholders**

The table below provides the preliminary results, received as of 25 April 2022 in the United States, on the number of shares of Common Stock, and CHESS Depository Interests (CDIs) covering such shares, and the number of holders of such shares and CDIs, that voted for or withheld their vote on the sole resolution proposed at the 2022 Annual Meeting of Stockholders.

### PRELIMINARY RESULTS

RESOLUTION DETAILS		NUMBER OF SHARES AND HOLDERS THAT VOTED FOR OR WITHHELD THEIR VOTE ON THE RESOLUTION				RESOLUTION PRELIMINARY RESULTS
Resolution	Resolution Type	For (Shares and CDIs)	For (Holders)	Withhold* (Shares and CDIs)	Withhold* (Holders)	Carried / Not Carried
Resolution 1 - To re-elect Mr. Paul Greenwood as a Director	Ordinary	100% <sup>†</sup> 2,834,672,152	148	0% <sup>†</sup> 137,904	25	Carried

<sup>†</sup> Percentage of shares and CDIs voted.

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

Total shares and CDIs are 2,952,805,434 with approximately 96% of the total shares and CDIs being voted.