

23 May 2024

GQG Partners

ASX Announcement

2024 Annual Meeting of Stockholders – Results of Meeting

GQG Partners Inc. (**GQG Partners** or the **Company**) (**ASX:GQG**) advises that, as required by ASX Listing Rule 3.13.2, the results of the 2024 Annual Meeting of Stockholders (**Annual Meeting**) held at 9:00 am (Australian Eastern Standard Time) on Thursday 23 May 2024 / 7:00 pm (U.S. Eastern Daylight Time) on Wednesday 22 May 2024 are as set out below. The Items of Business put to the Annual Meeting were decided by way of a poll.

Item 1	To re-elect Mr. Rajiv Jain as a Class III Director	Passed as an ordinary resolution
Item 2	To re-elect Mr. Tim Carver as a Class III Director	Passed as an ordinary resolution

Details of the total number of proxies received and the total number of votes cast in respect of the foregoing resolutions are set out in the attached proxy summary.

AUTHORISATION

Frederick H. Sherley, General Counsel and Corporate Secretary of the Company, authorized this announcement being given to ASX.

ABOUT GQG PARTNERS INC.

GQG Partners Inc. is a majority employee-owned company listed on the Australian Securities Exchange (ASX: GQG). Through its subsidiaries, it manages global and emerging market equities for institutions, advisors, and individuals worldwide. Headquartered in Fort Lauderdale, Florida, we strive for excellence at all levels of our organization through a commitment to independent thinking, continual growth, cultural integrity, and a deep knowledge of the markets. GQG Partners manages US\$142.0 billion in client assets as of April 30, 2024. For more information, please visit gqg.com.

CONTACTS

For investor and media enquiries: investors@gqg.com



GQG PARTNERS INC

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 23 May, 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)	Withheld	For	Against	Withheld	Result
1	ELECTION OF CLASS III DIRECTOR - MR. RAJIV JAIN	NA	2,603,792,124 98.24%	NA	4,360 0.00%	46,531,928 1.76%	2,603,796,484 98.24%	NA	46,531,928 1.76%	Carried
2	ELECTION OF CLASS III DIRECTOR - MR. TIM CARVER	NA	2,649,362,192 99.96%	NA	2,000 0.00%	964,220 0.04%	2,649,364,192 99.96%	NA	964,220 0.04%	Carried

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