

21 November 2024

ASX Announcement

Results of the 2024 Annual General Meeting

In accordance with section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, **attached** are the details of the resolutions and voting results from the 2024 Annual General Meeting (**AGM**) of the members of Qube Holdings Limited. All resolutions put to the AGM were decided by way of a poll.

Authorised for release by:

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Qube Holdings Limited
Annual General Meeting
Thursday, 21 November 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Direct votes (as at close of direct voting) | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|--------------------|--|------------|-----------------------|---------|--|-----------|-----------|--|---------------------|-----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Election of Jillian Hoffmann | Ordinary | 1,157,859,845 | 2,976,626 | 3,522,534 | 375,473 | 81,908,792 | 387,275 | 4,842,348 | 1,244,045,111 99.73% | 3,363,901 0.27% | 5,217,821 | Carried |
| 2 Election of James Fazzino | Ordinary | 1,159,763,160 | 1,073,311 | 3,522,534 | 375,473 | 82,202,285 | 273,220 | 4,662,910 | 1,246,226,644 99.89% | 1,346,531 0.11% | 5,053,658 | Carried |
| 3 Adoption of the Remuneration Report | Ordinary | 1,130,906,437 | 29,009,048 | 3,736,318 | 527,836 | 75,880,176 | 2,135,955 | 4,809,963 | 1,210,955,130 97.49% | 31,148,016 2.51% | 5,337,799 | Carried |
| 4 Approval of the issue of securities under Qube's Equity Plans | Ordinary | 1,148,284,169 | 11,574,563 | 3,778,902 | 542,005 | 80,303,807 | 2,205,948 | 316,339 | 1,232,797,077 98.89% | 13,785,524 1.11% | 858,344 | Carried |
| 5 Approval of the grant of rights under the STI Plan to the Managing Director | Ordinary | 1,149,870,196 | 10,844,107 | 3,510,897 | 508,824 | 84,030,721 | 2,629,552 | 478,142 | 1,238,162,741 98.92% | 13,476,672 1.08% | 986,966 | Carried |
| 6 Approval of the award of rights under the LTI Plan to the Managing Director | Ordinary | 1,150,113,037 | 10,601,835 | 3,510,328 | 508,824 | 84,061,226 | 2,586,303 | 490,886 | 1,238,433,518 98.95% | 13,193,151 1.05% | 999,710 | Carried |
| 7 Approval of the provision of financial assistance | Special | 1,160,138,212 | 598,227 | 3,602,561 | 395,478 | 84,359,453 | 1,961,564 | 810,398 | 1,248,852,166 99.80% | 2,561,791 0.20% | 1,205,876 | Carried |

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

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