



## Results of Annual General Meeting 2024

25 November 2024: Quickstep Holdings Limited (ASX:QHL) (Quickstep or Company) gives notice that the shareholders of the Company passed all resolutions considered at the Company's Annual General Meeting today, by way of a poll. The Notice of Annual General Meeting and accompanying documents were given to the ASX on 23 October 2024. In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

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*This announcement was approved for release by the Quickstep Board of Directors.*

For further information:

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### **About Quickstep Holdings**

Quickstep Holdings Limited (ASX: QHL) is the largest independent aerospace composite business in Australia, with operations in Sydney, Geelong, Melbourne and Dallas. More information about Quickstep is available at [www.quickstep.com.au](http://www.quickstep.com.au)

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**Quickstep Holdings Limited**  
Annual General Meeting  
Monday, 25 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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	17,566,762 90.41%	1,541,119 7.93%	322,185 1.66%	175,381	19,886,851 78.93%	5,308,275 21.07%	175,381	Carried
2 Re-election of Director - Mr Kym Osley	Ordinary	19,141,042 93.71%	658,157 3.22%	628,643 3.07%	126,862	25,076,278 94.82%	1,369,777 5.18%	126,862	Carried
3 Approval of issue of securities under ASX Listing Rule 7.1A	Special	18,425,178 90.19%	1,376,125 6.74%	628,643 3.07%	124,758	24,340,414 92.03%	2,107,745 7.97%	124,758	Carried
4 Approval of Quickstep Incentive Rights Plan	Ordinary	17,244,563 87.43%	2,025,412 10.27%	453,877 2.30%	109,414	19,439,075 87.50%	2,777,125 12.50%	109,414	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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