

ASX Announcement

Qualitas Limited (ASX: QAL)

29 November 2024

Qualitas Limited – Results of Annual General Meeting 2024

Qualitas Limited (ASX: QAL) advises that all resolutions set out in the Notice of Meeting to be voted on at the Annual General Meeting for 2024 were passed.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, details of the proxy votes, and votes cast for each resolution are attached.

This announcement is authorised for release by the Company Secretary.

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About Qualitas

Qualitas Limited ACN 655 057 588 (**Qualitas**) is an ASX-listed Australian alternative real estate investment manager with approximately \$8.9 billion¹ of committed funds under management.

Qualitas matches global capital with access to attractive risk adjusted investments in real estate private credit and real estate private equity through a range of investment solutions for institutional, wholesale and retail clients. Qualitas offers flexible capital solutions for its partners, creating long-term value for shareholders, and the communities in which it operates.

For 16 years Qualitas has been investing through market cycles to finance assets, now with a combined value of over A\$27 billion¹ across all real estate sectors. Qualitas focuses on real estate private credit, opportunistic real estate private equity, income producing commercial real estate and build-to-rent residential. The broad platform, complementary debt and equity investing skillset, deep industry knowledge, long-term partnerships, and diverse and inclusive team provides a unique offering in the market to accelerate business growth and drive performance for shareholders.

Disclaimer

This announcement contains general information only and does not take into account your investment objectives, financial situation or needs. Qualitas is not licensed to provide financial product advice in relation to Qualitas shares or any other financial products. This announcement does not constitute financial, tax or legal advice, nor is it an offer, invitation or recommendation to apply for or acquire a share in Qualitas or any other financial product. Before making an investment decision, readers should consider whether Qualitas is appropriate given your objectives, financial situation and needs. If you require advice that takes into account your personal circumstances, you should consult a licensed or authorised financial adviser. Past performance is not a reliable indicator of future performance.

¹ As at 30 June 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	ADOPTION OF THE REMUNERATION REPORT	N	155,799,785 99.70%	171,323 0.11%	294,692 0.19%	277,280	170,340,151 99.90%	171,503 0.10%	277,280	Carried
3	ELECTION OF DARREN STEINBERG	NA	227,373,163 99.87%	375 0.00%	294,692 0.13%	0	249,854,223 100.00%	375 0.00%	43,859	Carried
4	ALLOCATION OF LOAN SHARES TO THE GROUP MANAGING DIRECTOR	NA	156,069,925 99.70%	178,463 0.11%	294,692 0.19%	0	178,594,664 99.90%	178,643 0.10%	0	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

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