

Headquarters  
350 East Las Olas Boulevard, 18<sup>th</sup> Floor  
Fort Lauderdale, Florida 33301, USA  
+1.754.218.5500

22 May 2025

GQG Partners

# ASX Announcement

## 2025 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 2025 Annual Meeting of Stockholders (**Annual Meeting**) held at 9:00 am (Australian Eastern Standard Time) on Thursday 22 May 2025 / 7:00 pm (U.S. Eastern Daylight Time) on Wednesday 21 May 2025 are as set out below. The Item of Business put to the Annual Meeting was decided by way of a poll.

Item 1	To elect Mr. Bryan Weeks as a Class I 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 resolution 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 global investment boutique primarily focused on managing active equity portfolios and is headquartered in the United States. As of 30 April 2025, our group managed US\$163.6 billion<sup>1</sup> 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.ggg.com](http://www.ggg.com).

## CONTACTS

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

<sup>1</sup> Funds under management (FUM) have not been audited and in certain instances reflect the most recently available estimate. FUM does not include GQG Private Capital Solutions.



GQG PARTNERS INC

ANNUAL GENERAL MEETING  
Thursday, 22 May, 2025

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 (OpenVotes)	Withheld	For	Against	Withheld	Result
	ELECTION OF CLASS I DIRECTOR MR. BRYAN WEEKS	NA	2,580,849,951 99.96%	N/A	0 0.00%	1,158,847 0.04%	2,580,849,951 99.96%	N/A	1,158,847 0.04%	Carried

For personal use only