

16 June 2026

ASX Announcement

Results of Scheme Meetings

Qube Holdings Limited (ASX:QUB) (**Qube**) refers to the proposed scheme of arrangement pursuant to which Rubik Australia Pty Limited (ACN 694 531 792) (**Bidder**) has agreed to acquire 100% of the shares in Qube (the **Scheme**).

In accordance with the ASX Listing Rules and the Corporations Act, Qube confirms that at the Scheme Meetings today, Qube shareholders approved the Scheme by the requisite majorities. In summary:

- 98.11% of Qube shareholders present and voting (in person or by proxy) were in favour of the Scheme Resolution at the General Scheme Meeting; and
- 86.72% of the votes cast by Qube shareholders were in favour of the Scheme Resolution at the General Scheme Meeting.
- the UniSuper Shareholder voted all of the UniSuper Specified Shares in favour of the Scheme Resolution at the UniSuper Scheme Meeting.

A detailed report of the votes cast in respect of each resolution is annexed to this announcement.

The Scheme remains subject to various conditions precedent described in the Scheme Booklet dated 23 April 2026 including the Bidder's receipt of approvals from the ACCC, FIRB and OIO. Qube intends to apply to the Supreme Court of New South Wales for approval of the Scheme at a hearing scheduled for 9.15am (Sydney time) on Tuesday, 7 July 2026.

Authorised for release by:
The Board of Directors, Qube Holdings Limited

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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
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	
"That, subject to and conditional on Qube Shareholders passing each other Scheme Resolution (as defined in the Scheme Booklet incorporating this notice) and pursuant to and in accordance with section 411 of the Corporations Act: (a) the Scheme (as defined in the Scheme Booklet incorporating this notice), the terms of which are contained in and more particularly described in the Scheme Booklet (of which this notice forms part) is agreed to (with or without any modifications or conditions as approved by the Court); and (b) the directors of Qube are authorised, subject to the terms of the Scheme Implementation Deed (as defined in the Scheme Booklet incorporating this notice): (i) to agree to such modifications or conditions as are thought fit by the Court; and (ii) subject to approval of the Scheme by the Court, to implement the Scheme with any such modifications or conditions."	876,739,293	771,143	4,233,006	3,491,793	139,472,701	18,781,597	325,401	1,020,803,434 98.11%	19,651,249 1.89%	3,817,194	Carried
								Number of shareholders voting on the poll (where applicable)			
								For	Against	Abstain#	
								1,985	304	34	
								86.72%	13.28%		

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

A person who abstains from voting is not counted in calculating the required majority on the poll.

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Resolution details	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
<p>"That, subject to and conditional on Qube Shareholders passing each other Scheme Resolution (as defined in the Scheme Booklet incorporating this notice) and pursuant to and in accordance with section 411 of the Corporations Act:</p> <p>(a) the Scheme (as defined in the Scheme Booklet incorporating this notice), the terms of which are contained in and more particularly described in the Scheme Booklet (of which this notice forms part) is agreed to (with or without any modifications or conditions as approved by the Court); and</p> <p>(b) the directors of Qube are authorised, subject to the terms of the Scheme Implementation Deed (as defined in the Scheme Booklet incorporating this notice):</p> <p>(i) to agree to such modifications or conditions as are thought fit by the Court; and</p> <p>(ii) subject to approval of the Scheme by the Court, to implement the Scheme with any such modifications or conditions."</p>	266,762,672 100.00%	0 0.00%	0 0.00%	0	266,762,672 100.00%	0 0.00%	0	Carried
					Number of shareholders voting on the poll (where applicable)			
					For	Against	Abstain#	
					1 100.00%	0 0.00%	0	

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

A person who abstains from voting is not counted in calculating the required majority on the poll.

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