QUALITAS

Qualitas Limited (ASX: QAL)

ASX Announcement

13 November 2026

For personal use only

Qualitas Limited – Results of Annual General Meeting 2026

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 2026 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 on each resolution are attached.

This announcement is authorised for release by the Company Secretary.

– Ends –

For more information, please contact:

Investor enquiries

Nina Zhang
Head of Investor Relations
P: +61 3 9612 3939
E: nina.zhang@qualitas.com

Media enquiries

Kate Stokes
Head of Marketing and Communications
M: +61 3 9612 3936
E: kate.stokes@qualitas.com

Investor website: qualitas.com/shareholders/

For personal use only

QUALITAS LIMITED

ANNUAL GENERAL MEETING

Friday, 13 November 2026

RESULT OF ANNUAL GENERAL MEETING

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.

No	Short Description	Strike Y/N/NA	Proxy For	Proxy Against	Discretionary (OpenVotes)	Proxy Abstain	Poll For	Poll Against	Poll Abstain **	Result
2	ADOPTION OF THE REMUNERATION REPORT	N	144,943,859 (99.52%)	537,472 (0.37%)	155,735 (0.11%)	55,784	145,558,537 (99.63%)	537,472 (0.37%)	55,784	Carried
3	RE-ELECTION OF MARY PLOUGHMAN AS A DIRECTOR OF THE COMPANY	NA	153,052,546 (99.72%)	272,859 (0.18%)	155,735 (0.10%)	15,000	213,006,778 (99.87%)	272,859 (0.13%)	69,311	Carried
4	ALLOCATION OF LOAN SHARES TO THE GROUP MANAGING DIRECTOR	NA	152,737,149 (99.51%)	592,472 (0.39%)	155,735 (0.10%)	10,784	154,660,453 (99.62%)	592,472 (0.38%)	10,784	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