

# ASX Announcement



17 November 2017

## **QANTM INTELLECTUAL PROPERTY LIMITED 2017 ANNUAL GENERAL MEETING VOTING RESULTS**

QANTM Intellectual Property Limited (QANTM) advises the resolutions put to the Annual General Meeting of Shareholders today were carried. Each resolution was decided on a poll called by the Chairman. Following is information on the number of votes cast on the poll in respect of each resolution:

<b>Item 2</b> Adoption of the Remuneration Report	For Against Abstain	98,159,651 128,655 2,241,355	99.87% 0.13%
<b>Item 3</b> Election of Director – Ms Abigail Cheadle	For Against Abstain	113,784,101 57,333 13,409	99.95% 0.05%
<b>Item 4</b> Election of Director – Ms Sonia Petering	For Against Abstain	113,786,447 100,033 58,453	99.91% 0.09%
<b>Item 5</b> Election of Director – Mr Cameron Judson	For Against Abstain	105,949,647 5,711,138 2,239,104	94.89% 5.11%

Further information, as required by section 251AA(2) of the Corporations Act 2001 (Cth), is set out in the attached proxy summary.

### **For further information:**

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**QANTM INTELLECTUAL PROPERTY LIMITED**  
**2017 Annual General Meeting**  
**Friday, 17 November 2017**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of Remuneration Report	Ordinary	82,940,397 87.01%	128,655 0.13%	11,183,848 11.86%	2,241,355	98,159,651 99.87%	128,655 0.13%	2,241,355	Carried
3 Election of Director - Ms Abigail Cheadle	Ordinary	96,438,073 87.87%	57,333 0.05%	13,251,074 12.08%	13,409	113,784,101 99.95%	57,333 0.05%	13,409	Carried
4 Election of Director - Ms Sonia Petering	Ordinary	96,350,329 87.83%	100,033 0.09%	13,251,074 12.08%	58,453	113,786,447 99.91%	100,033 0.09%	58,453	Carried
5 Election of Director - Mr Cameron Judson	Ordinary	89,305,625 83.05%	4,964,086 4.62%	13,251,074 12.33%	2,239,104	105,949,647 94.89%	5,711,138 5.11%	2,239,104	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.