

# ASX Announcement



29 November 2018

## **QANTM INTELLECTUAL PROPERTY LIMITED 2018 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	83,679,103	88.77%
	Against	10,582,909	11.23%
	Abstain	409,400	
<b>Item 3</b> Election of Director – Mr Richard England	For	94,610,121	88.36%
	Against	12,462,962	11.64%
	Abstain	23,696	
<b>Item 4</b> Approval of additional capacity to issue Equity Securities under ASX Listing Rule 7.1A	For	93,222,459	87.05%
	Against	13,872,370	12.95%
	Abstain	1,950	

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**  
**2018 Annual General Meeting**  
**Thursday, 29 November 2018**  
**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 Remuneration Report	Ordinary	71,450,968 78.72%	10,532,909 11.60%	8,787,598 9.68%	409,400	83,679,103 88.77%	10,582,909 11.23%	409,400	Carried
3 Re-election of Director - Richard England	Ordinary	80,238,671 77.54%	12,412,962 12.00%	10,824,824 10.46%	23,696	94,610,121 88.36%	12,462,962 11.64%	23,696	Carried
4 Additional capacity to issue Equity Securities	Special	78,853,261 76.18%	13,822,370 13.36%	10,822,572 10.46%	1,950	93,222,459 87.05%	13,872,370 12.95%	1,950	Carried

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