

ASX Announcement



27 November 2020

QANTM INTELLECTUAL PROPERTY LIMITED 2020 ANNUAL GENERAL MEETING VOTING RESULTS

QANTM Intellectual Property Limited (**QANTM**) advises that each of the resolutions put to the annual General Meeting of Shareholders today was carried. Each resolution was decided on a poll called by the Chairman.

The table below sets out information on the number of votes cast on the poll in respect of each resolution:

Item 2 Adoption of the Remuneration Report	For	76,826,875	96.30%
	Against	2,951,765	3.70%
	Abstain	2,176,688	
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Item 3 Re-election of Director – Mr Leon Allen	For	80,337,794	85.37%
	Against	13,772,245	14.63%
	Abstain	317,802	
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Further information, as required by section 251AA(2) of the Corporations Act (Cth), is set out in the attached proxy summary.

For further information, please contact:

Martin Cleaver

Chief Financial Officer and Company Secretary

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About QANTM Intellectual Property

QANTM Intellectual Property Limited (QANTM, ASX: QIP) is the owner of a group of leading intellectual property (IP) services businesses operating in Australia, New Zealand, Singapore and Malaysia under four key brands - Davies Collison Cave, FPA Patent Attorneys, Cotters Patent and Trade Mark Attorneys and Advanz Fidelis IP, as well as the majority owner of an IP business advisory company, ipervescence Pty Ltd. With more than 150 highly qualified professionals, the businesses within the QANTM Group have a strong track record in providing a comprehensive suite of services across the IP value chain to a broad range of Australian and international clients, ranging from start-up technology businesses to Fortune 500 multinationals, public research institutions and universities.



QANTM INTELLECTUAL PROPERTY LIMITED
Annual General Meeting
Friday, 27 November 2020
Results of Meeting

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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	73,195,141 91.84%	2,417,195 3.03%	4,091,304 5.13%	2,151,188	76,826,875 96.30%	2,951,765 3.70%	2,176,688	Carried
3 Re-election of Director - Mr Leon Allen	Ordinary	70,315,692 74.77%	13,772,245 14.65%	9,947,102 10.58%	292,302	80,337,794 85.37%	13,772,245 14.63%	317,802	Carried

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