

ASX Announcement



30 November 2021

QANTM 2021 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	50,040,178	86.66%
	Against	7,704,173	13.34%
	Abstain	5,221,218	
Item 3 Re-election of Director – Mr Richard England	For	59,446,299	95.96%
	Against	2,504,225	4.04%
	Abstain	3,599,080	
Item 4 Grant of Performance Rights to Craig Dower, CEO and Managing Director	For	53,329,409	89.56%
	Against	6,215,560	10.44%
	Abstain	5,945,625	
Item 5 Amendment to Constitution to allow virtual meetings	For	52,898,984	82.97%
	Against	10,857,047	17.03%
	Abstain	1,793,573	

Further information, as required by ASX listing rule 3.13.2 and section 251AA(2) of the Corporations Act (Cth), is set out in the attached proxy summary.

This announcement has been authorised by the QANTM Board for release through the ASX Market Announcements Platform.

For further information, please contact:

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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 five key brands - Davies Collison Cave, FPA Patent Attorneys, Cotters Patent and Trade Mark Attorneys and Advanz Fidelis IP and Sortify.tm Ltd (including Sortify's brands - DIY Trademarks, Trademarks Online and Trademark Planet). 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.



**Tuesday, 30 November 2021
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 2. Remuneration Report	Ordinary	43,082,116 79.97%	6,550,950 12.16%	4,239,952 7.87%	4,235,160	50,040,178 86.66%	7,704,173 13.34%	5,221,218	Carried	No
Resolution 3. Re-election of Director - Mr Richard England	Ordinary	51,048,192 89.41%	1,805,439 3.16%	4,239,952 7.43%	3,598,630	59,446,299 95.96%	2,504,225 4.04%	3,599,080	Carried	N/A
Resolution 4. Grant of Performance Rights to Craig Dower, Chief Executive Officer and Managing Director	Ordinary	46,371,347 82.62%	5,516,774 9.83%	4,239,952 7.55%	4,505,130	53,329,409 89.56%	6,215,560 10.44%	5,945,625	Carried	N/A
Resolution 5. Amendment to Constitution to allow virtual meetings	Special	44,500,427 75.55%	10,158,261 17.25%	4,239,952 7.20%	1,793,573	52,898,984 82.97%	10,857,047 17.03%	1,793,573	Carried	N/A

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