

ASX Announcement



30 November 2022

QANTM 2022 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 Chair.

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 Against Abstain	58,531,337 10,725,328 6,702,140	84.51% 15.49%
Item 3 Re-election of Director – Ms Sonia Petering	For Against Abstain	65,574,277 3,174,333 9,465,632	95.38% 4.62%
Item 4 Re-election of Director – Mr Gavin Bell	For Against Abstain	72,469,448 2,704,696 3,040,098	96.40% 3.60%
Item 5 Re-election of Director – Ms Kathy Gramp	For Against Abstain	72,712,649 2,711,495 2,790,098	96.41% 3.59%
Item 6 Grant of Performance Rights to Craig Dower, CEO and Managing Director	For Against Abstain	60,895,441 13,272,596 1,938,293	82.10% 17.90%
Item 7 Employee Incentive Plan	For Against Abstain	67,699,391 3,665,850 4,741,089	94.86% 5.14%
Item 8 Appointment of External Auditor	For Against Abstain	73,533,345 3,463,284 1,217,613	95.50% 4.50%

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.



QANTM INTELLECTUAL PROPERTY LIMITED ASX ANNOUNCEMENT

For further information

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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, Malaysia and Hong Kong under key brands Davies Collison Cave, DCC Advanz Malaysia, Davies Collison Cave Law, FPA Patent Attorneys, 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.

**Wednesday, 30 November 2022
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	51,985,926 80.91%	8,178,791 12.73%	4,085,304 6.36%	6,702,140	58,531,337 84.51%	10,725,328 15.49%	6,702,140	Carried
3 Re-election of Director - Ms Sonia Petering	Ordinary	56,950,281 89.35%	2,706,831 4.25%	4,085,304 6.40%	9,465,182	65,574,277 95.38%	3,174,333 4.62%	9,465,632	Carried
4 Re-election of Director - Mr Gavin Bell	Ordinary	63,628,400 90.36%	2,704,246 3.84%	4,085,304 5.80%	2,789,648	72,469,448 96.40%	2,704,696 3.60%	3,040,098	Carried
5 Re-election of Director - Ms Kathy Gramp	Ordinary	63,588,125 90.30%	2,711,045 3.85%	4,118,780 5.85%	2,789,648	72,712,649 96.41%	2,711,495 3.59%	2,790,098	Carried
6 Grant of Performance Rights to Craig Dower, Chief Executive Officer and Managing Director	Ordinary	54,871,495 78.75%	10,726,059 15.39%	4,087,451 5.86%	1,414,681	60,895,441 82.10%	13,272,596 17.90%	1,938,293	Carried
7 Employee Incentive Plan	Ordinary	58,599,867 88.31%	3,665,400 5.52%	4,093,780 6.17%	4,740,639	67,699,391 94.86%	3,665,850 5.14%	4,741,089	Carried
8 Appointment of External Auditor	Ordinary	64,442,297 89.51%	3,463,284 4.81%	4,085,304 5.68%	1,216,713	73,533,345 95.50%	3,463,284 4.50%	1,217,613	Carried

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

