ASX Announcement



26 July 2024

NOTICE OF SECOND COURT HEARING TO APPROVE THE PROPOSED SCHEME OF ARRANGEMENT

QANTM Intellectual Property Limited (ASX:QIP) (**QANTM**) refers to its announcement on 24 June 2024 in relation to:

- the proposed scheme of arrangement under which it is proposed that Fox BidCo Pty Ltd will acquire 100% of the shares in QANTM by way of a scheme of arrangement (**Scheme**), subject to all applicable conditions being satisfied or waived (as applicable); and
- the orders made by the Supreme Court of New South Wales that QANTM convene a meeting
 of QANTM shareholders (Scheme Meeting) to consider and vote on the resolution to
 approve the Scheme (Scheme Resolution) and approving the distribution of an
 explanatory statement providing information about the Scheme and the Notice of Scheme
 Meeting to QANTM shareholders.

Subject to QANTM shareholders approving the Scheme by the requisite majorities at the Scheme Meeting expected to be held at 10:00am (AEST) on Wednesday, 31 July 2024, the Court hearing to approve the Scheme (**Second Court Hearing**) is scheduled to take place at 9:15am (AEST) on Friday, 2 August 2024 at the Supreme Court of New South Wales, 184 Phillip St, Sydney NSW 2000.

Any QANTM shareholder has a right to appear and be heard at the Second Court Hearing, and may oppose the approval of the Scheme.

If a QANTM shareholder wishes to oppose the approval of the Scheme, they must file with the Court and serve on QANTM a notice of appearance in the prescribed form, together with any affidavit on which they wish to rely at the hearing. The notice of appearance and affidavit must be served on QANTM at its address for service at least 1 day before the Second Court Hearing.

QANTM's address for service is c/- Gilbert + Tobin, Level 35, Tower Two, International Towers, 200 Barangaroo Avenue, Sydney NSW 2000 (Attention: Alexandra Whitby).

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

For further information

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Krista Stewart General Counsel and Company Secretary



QANTM INTELLECTUAL PROPERTY LIMITED ASX ANNOUNCEMENT

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 DaviesCollison 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 ofservices 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.