

ASX Release | 21 December 2021

## Results of Annual General Meeting

**QuickFee Limited (ASX:QFE)** ("QuickFee") advises the outcome of the resolutions put to the Annual General Meeting of shareholders held today, 21 December 2021.

The following resolutions were carried on a poll:

- Resolution 1 – Adoption of remuneration report
- Resolution 2 – Election of Director – Bruce Coombes
- Resolution 3 – Re-election of Director – Dale Smorgon
- Resolution 4 – Approval to issue performance rights to Eric Lookhoff
- Resolution 5 – Approval to issue options to Neu Capital Australia Pty Ltd
- Resolution 6 – Approval of Performance Rights and Option Plan
- Resolution 7 – Approval of additional share issue capacity under ASX Listing Rule 7.1A

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the attached information is provided in relation to the resolutions put to members of QuickFee at the Annual General Meeting.

A summary of the voting results is set out on the following page.

— END —

This announcement has been authorised for release by the directors.



Simon Yeandle  
Company Secretary  
QuickFee Limited

**QuickFee Limited**  
**Annual General Meeting**  
**Tuesday, 21 December 2021**  
**Voting results**

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<br>(as at proxy close) |                    |                      |            | Number of votes cast on the poll |                    |            | Resolution result     |
|-----------------------------------------------------------------------------|-----------------|------------------------------------------------------------------------|--------------------|----------------------|------------|----------------------------------|--------------------|------------|-----------------------|
| Resolution                                                                  | Resolution type | For                                                                    | Against            | Proxy's discretion   | Abstain    | For                              | Against            | Abstain*   | Carried / not carried |
| 1 – Adoption of remuneration report                                         | Ordinary        | 12,224,267<br>78.20%                                                   | 1,007,610<br>6.45% | 2,397,794<br>15.34%  | 73,150     | 14,622,061<br>93.55%             | 1,007,610<br>6.45% | 73,150     | Carried               |
| 2 – Election of Director – Bruce Coombes                                    | Ordinary        | 39,523,887<br>66.22%                                                   | 616,900<br>1.03%   | 19,548,137<br>32.75% | 400,977    | 59,072,024<br>98.97%             | 616,900<br>1.03%   | 400,977    | Carried               |
| 3 – Re-election of Director – Dale Smorgon                                  | Ordinary        | 40,947,122<br>66.98%                                                   | 641,400<br>1.05%   | 19,548,137<br>31.97% | 353,244    | 60,495,259<br>98.95%             | 641,400<br>1.05%   | 353,244    | Carried               |
| 4 – Approval to issue performance rights to Eric Lookhoff                   | Ordinary        | 11,905,244<br>76.36%                                                   | 1,286,543<br>8.25% | 2,399,185<br>15.39%  | 25,351,302 | 14,304,429<br>91.75%             | 1,286,543<br>8.25% | 25,351,302 | Carried               |
| 5 – Approval to issue options to Neu Capital Australia Pty Ltd              | Ordinary        | 63,358,265<br>74.41%                                                   | 1,111,033<br>1.30% | 20,687,423<br>24.29% | 172,633    | 84,045,688<br>98.70%             | 1,111,033<br>1.30% | 172,633    | Carried               |
| 6 – Approval of Performance Rights and Option Plan                          | Ordinary        | 11,903,020<br>76.37%                                                   | 1,242,430<br>7.97% | 2,440,687<br>15.66%  | 27,499,137 | 14,343,707<br>92.03%             | 1,242,430<br>7.97% | 27,499,137 | Carried               |
| 7 – Approval of additional share issue capacity under ASX Listing Rule 7.1A | Special         | 62,473,800<br>73.62%                                                   | 1,625,233<br>1.91% | 20,771,894<br>24.47% | 458,427    | 83,245,694<br>98.09%             | 1,625,233<br>1.91% | 458,427    | Carried               |

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