ASX Release | 20 November 2024

Results of Annual General Meeting

QuickFee Limited (ASX:QFE) ("QuickFee") is pleased to advise that at the Annual General Meeting held today at 10:00am (AEDT), QuickFee shareholders passed all Resolutions set out in the Notice of Meeting dated 27 September 2024 by way of poll.

The following resolutions were carried on a poll:

Resolution 1 – Adoption of remuneration report
Resolution 2 – Re-election of director – Bruce Coombes
Resolution 3 – Ratification of Placement
Resolution 4 – Approval of Director participation in the Placement
Resolution 5 – Ratification of issue of ordinary shares to Win Finance No. 506 Pty Ltd
Resolution 6 - Approval to issue performance rights to Bruce Coombes
Resolution 7 – Approval of Performance Rights and Options Plan (PROP)
Resolution 8 – Approval of additional share issue capacity under ASX Listing Rule 7.1A.

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, a summary of the proxy votes received and poll results on each Resolution is attached.

This announcement has been authorised for release by the directors.

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ABOUT QUICKFEE

QuickFee (ASX: QFE) is a fast-growing financial technology company. Our mission is to help professional service firms accelerate their accounts receivables and get paid faster. With multiple online payment options and powerful e-invoicing integrations for practice management systems, the QuickFee platform speeds up the bill-to-cash cycle for firms.

Through the QuickFee portal, clients can pay their professional service provider with a credit or debit card, EFT or ACH transfer, or a payment plan over 3-12 months. It allows the client to set their own pace for payments while the firm gets paid upfront and in full.

QuickFee operates in the United States and Australia and focuses on serving the accounting and legal professions. For more information, please visit quickfee.com or the QuickFee investor hub at investorhub.quickfee.com.

QUICKFEE INVESTOR HUB

To stay up to date with the latest news and announcements, access investor-related resources including ASX releases, video updates, educational material and insights into the QuickFee's activities, people and strategic direction, and interact with QuickFee by posting questions and feedback, we encourage investors to sign up to the QuickFee investor hub.

- Visit the QuickFee investor hub at investorhub.quickfee.com
- Sign up for a QuickFee investor hub account at investorhub.quickfee.com/auth/signup
- Post questions and feedback in the Q&A section.

QuickFee Limited
Annual General Meeting, Wednesday, 20 November 2024

Voting results

In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, the following information is provided in relation to resolutions put to shareholders at the meeting.

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	
1. To Adopt the Remuneration Report	Ordinary	65,029,767 89.17%	541,750 0.74%	7,358,494 10.09%	98,200	72,388,261 99.26%	541,750 0.74%	98,200	Carried	NO
2. Re-election of Director - Bruce Coombes	Ordinary	121,170,244 94.05%	307,094 0.24%	7,358,494 5.71%	151,700	128,528,738 99.76%	307,094 0.24%	151,700	Carried	NA
3. Ratification of Placement	Ordinary	120,579,997 93.49%	1,036,913 0.80%	7,364,885 5.71%	5,737	127,944,882 99.20%	1,036,913 0.80%	5,737	Carried	NA
4. Approval of Director participation in the Placement	Ordinary	68,853,453 67.74%	25,430,397 25.02%	7,358,494 7.24%	5,737	76,211,947 74.98%	25,430,397 25.02%	5,737	Carried	NA
5. Ratification of issue of ordinary shares to Win Finance No. 506 Pty Ltd	Ordinary	118,482,400 91.87%	997,096 0.77%	9,485,570 7.36%	22,466	127,967,970 99.23%	997,096 0.77%	22,466	Carried	NA
6. Approval to issue Performance Rights to Bruce Coombes	Ordinary	64,400,813 88.33%	1,143,010 1.57%	7,364,885 10.10%	119,503	71,765,698 98.43%	1,143,010 1.57%	119,503	Carried	NA
7. Approval of Performance Rights and Option Plan (PROP)	Ordinary	62,314,328 85.47%	1,110,010 1.52%	9,484,370 13.01%	119,503	71,798,698 98.48%	1,110,010 1.52%	119,503	Carried	NA
8. Approval of additional share issue capacity under ASX Listing Rule 7.1A (Special Resolution)	Special	118,846,168 92.16%	620,094 0.48%	9,485,570 7.36%	35,700	128,331,738 99.52%	620,094 0.48%	35,700	Carried	NA

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