



Company	EQT Holding Ltd
Code	EQT
Meeting	AGM
Date	28 October 2020
Venue	Online
Proxy Collector	Peter Aird

Number attendees at meeting	150 on line (indicated by Chairman)
Number of holdings represented by ASA	12
Value of proxies	\$1.794m
Number of shares represented by ASA	69,557
Market capitalisation	\$572m
Were proxies voted?	Yes, on a poll
Pre AGM Meeting?	No

Upbeat meeting justified on results

The meeting ran very smoothly with presentations from the Chairman and Managing Director emphasising the challenges of the year and successful progress of the company. Non-Executive Directors (NEDs) seeking re-election also spoke. The on-line presentation worked well with vote status for each item clearly displayed.

Questions were limited to those from Steven Mayne (4) and ASA (2). Steven's questions were focused on the recruitment of the new NED and Chair-elect Ms Carol Schwartz and any impact of the Haynes Royal Commission on Regulatory behaviour. ASA asked about a policy for Directors to hold company shares ("Directors do or intend to hold company shares") and the slight fall in Employee Engagement and Enablement (last survey was in June, results still above industry norms, changes being implemented).

New NED's have very strong backgrounds in finance and investment and would be considered highly by any company in the industry. Ms Schwartz in particular, a member of the Reserve Bank Board, has an impressive array of awards and memberships in addition to qualification and experience relevant to the company.

ASA proxies were voted per policy. All Resolutions were carried very comfortably.