

ASX Announcement



24 November 2023

QANTM 2023 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 Remuneration Report	For	43,782,527	60.49%
	Against	28,596,697	39.51%
	Abstain	302,624	
Item 3 Re-election of Director – Mr Leon Allen	For	57,960,041	89.20%
	Against	7,019,236	10.80%
	Abstain	9,891,793	
Item 4 Grant of Performance Rights to Craig Dower, CEO and Managing Director	For	48,457,222	66.65%
	Against	24,243,700	33.35%
	Abstain	2,434,452	

In accordance with ASX Listing Rule 3.13.2(f), the Company advises that more than 25% of the votes cast on Resolution 2 were against the adoption of the Remuneration Report for the year ended 30 June 2023, which constitutes a 'first strike' for the purposes of the Corporations Act 2001 (Cth).

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.

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.tn 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.



Friday, 24 November 2023
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	40,643,209 59.96%	24,638,112 36.35%	2,501,069 3.69%	302,624	43,782,527 60.49%	28,596,697 39.51%	302,624	Carried
3 Re-election of Director - Mr Leon Allen	Ordinary	52,614,853 85.23%	6,611,791 10.71%	2,501,069 4.06%	8,734,552	57,960,041 89.20%	7,019,236 10.80%	9,891,793	Carried
4 Grant of Performance Rights to Mr Craig Dower, Chief Executive Officer and Managing Director	Ordinary	45,190,619 66.48%	20,285,115 29.84%	2,501,069 3.68%	2,434,452	48,457,222 66.65%	24,243,700 33.35%	2,434,452	Carried

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

In relation to Resolution 2: Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

