

ASX Release | 23 July 2020

Results of Extraordinary General Meeting

QuickFee Limited (ASX:QFE) (“QuickFee”) advises the outcome of the resolutions put to the Extraordinary General Meeting of shareholders held today, 23 July 2020.

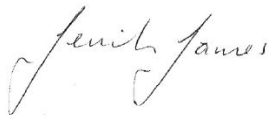
The following resolutions were carried on a poll:

- Resolution 1(a) – Ratification of share placement – Listing Rule 7.1
- Resolution 1(b) – Ratification of share placement – Listing Rule 7.1A
- Resolution 2(a) – Approval of director participation in the placement – Barry Lewin
- Resolution 2(b) – Approval of director participation in the placement – Bruce Coombes
- Resolution 2(c) – Approval of Director participation in the placement – Dale Smorgon
- Resolution 3(a) – Approval of grant of options – Barry Lewin
- Resolution 3(b) – Approval of grant of options – Dale Smorgon

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

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

This announcement has been authorised for release by the directors.



Jennifer James
Company Secretary
QuickFee Limited

QuickFee Limited
Extraordinary General Meeting
Thursday, 23 July 2020
Voting results

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth).

Resolution details		Instructions given to validly appointed proxies (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(a) – Ratification of share placement – Listing Rule 7.1	Ordinary	73,397,800 99.52%	113,930 0.15%	239,687 0.33%	199,485	1,853,645 100.00%	-	-	Carried
1(b) – Ratification of share placement – Listing Rule 7.1A	Ordinary	73,397,800 99.52%	113,930 0.15%	239,687 0.33%	199,485	1,853,645 100.00%	-	-	Carried
2(a) – Approval of director participation in the placement – Barry Lewin	Ordinary	85,759,709 97.65%	489,328 0.56%	1,575,373 1.79%	1,049,822	1,853,645 100.00%	-	-	Carried
2(b) – Approval of director participation in the placement – Bruce Coombes	Ordinary	63,556,257 96.85%	489,328 0.75%	1,575,373 2.40%	81,822	1,085,644 100.00%	-	768,001	Carried
2(c) – Approval of Director participation in the placement – Dale Smorgon	Ordinary	62,888,258 96.82%	489,328 0.75%	1,575,373 2.43%	81,822	1,853,645 100.00%	-	-	Carried
3(a) – Approval of grant of options – Barry Lewin	Ordinary	38,589,685 94.56%	644,946 1.58%	1,575,373 3.86%	1,053,325	1,085,644 100.00%	-	768,001	Carried
3(b) – Approval of grant of options – Dale Smorgon	Ordinary	38,589,685 94.56%	644,946 1.58%	1,575,373 3.86%	85,325	1,085,644 100.00%	-	768,001	Carried

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