

ASX Release | 10 December 2020

## 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, 10 December 2020.

The following resolutions were carried on a poll:

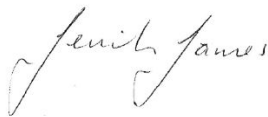
- Resolution 1 – Adoption of remuneration report
- Resolution 2 – Re-election of Director – Barry Lewin
- Resolution 3 – Ratification of Placement
- Resolution 4 – Approval of Director participation in the Placement
- Resolution 5 – Approval of Additional Share Issue Capacity under ASX Listing Rule 7.1A

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.



Jennifer James  
Company Secretary  
QuickFee Limited

**QuickFee Limited**  
**Annual General Meeting**  
**Thursday, 10 December 2020**  
**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.

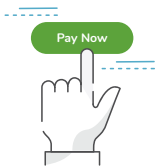
| Resolution details                                                          |                 | Instructions given to validly appointed proxies<br>(as at proxy close) |                      |                     |           | Number of votes cast on the poll |                      |           | Resolution result     |
|-----------------------------------------------------------------------------|-----------------|------------------------------------------------------------------------|----------------------|---------------------|-----------|----------------------------------|----------------------|-----------|-----------------------|
| Resolution                                                                  | Resolution type | For                                                                    | Against              | Proxy's discretion  | Abstain   | For                              | Against              | Abstain*  | Carried / not carried |
| 1 – Adoption of remuneration report                                         | Ordinary        | 46,774,928<br>87.26%                                                   | 299,506<br>0.56%     | 6,527,853<br>12.18% | 115,545   | 53,302,781<br>99.44%             | 299,506<br>0.56%     | 115,545   | Carried               |
| 2 – Re-election of Director – Barry Lewin                                   | Ordinary        | 98,584,475<br>93.76%                                                   | 29,521<br>0.03%      | 6,533,562<br>6.21%  | 2,142,863 | 105,118,037<br>99.97%            | 29,521<br>0.03%      | 2,142,863 | Carried               |
| 3 – Ratification of Placement                                               | Ordinary        | 90,970,686<br>93.77%                                                   | 178,828<br>0.18%     | 5,869,182<br>6.05%  | 3,677,731 | 96,839,868<br>99.82%             | 178,828<br>0.18%     | 3,677,731 | Carried               |
| 4 – Approval of Director participation in the Placement                     | Ordinary        | 98,547,911<br>93.66%                                                   | 136,274<br>0.13%     | 6,529,433<br>6.21%  | 108,803   | 105,077,344<br>99.87%            | 136,274<br>0.13%     | 108,803   | Carried               |
| 5 – Approval of Additional Share Issue Capacity under ASX Listing Rule 7.1A | Special         | 74,486,962<br>69.58%                                                   | 24,810,690<br>23.17% | 7,762,035<br>7.25%  | 230,734   | 82,248,997<br>76.83%             | 24,810,690<br>23.17% | 230,734   | Carried               |

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

# All things payments, all things receivables for professional service firms.

Founded in 2009 and operating in Australia and the United States, QuickFee offers payment and financing solutions to professional service firms.

QuickFee's fully integrated online payment platform and financing solutions enable clients to securely pay invoices in full or by instalment. The QuickFee line of products ensures professional firms are paid immediately and in full, while their clients enjoy the freedom and flexibility of paying up front or over time.



## QuickFee PayNow

Online payments made simple. Clients of professional firms can pay by credit card, EFT or monthly payment plans.



## QuickFee Financing

Gives clients the flexibility to pay invoices over 3 to 12 months. Firms use this solution as a friendly collections alternative or as a sales tool.



## QuickFee Instalments

Clients pay in 4 interest-free monthly instalments. No risk and no recourse to the firm.



## QuickFee ConnectAR

A fully integrated accounts receivable (AR) management and payment system that integrates with major practice management systems.

# QuickFee.