

QBiotech Group Limited

Annual General Meeting

Friday, 22 November 2024

Results of Meeting



Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result	
Resolution	Resolution type	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Re-election of Director - Dr Susan Foden	Ordinary	Resolution withdrawn				-	-	-	-	-	-	-	Resolution Withdrawn
2. Re-election of Director - Hamish Corlett	Ordinary	144,713,089	17,664,114	-	5,000	6,599,297	334,063	300,072	151,317,386 89.37%	17,998,177 10.63%	300,072	Carried	
3. Re-election of Director - Mark Fladrich	Ordinary	162,377,203	-	-	5,000	6,898,360	35,000	300,072	169,280,563 99.98%	35,000 0.02%	300,072	Carried	
4. Re-election of Director - David Phillips	Ordinary	162,377,203	-	-	5,000	6,898,360	35,000	300,072	169,280,563 99.98%	35,000 0.02%	300,072	Carried	

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