

GQG Partners

15 May 2026

ASX Limited
ASX Market Announcements Office
Exchange Centre
20 Bridge Street
Sydney, NSW 2000

GQG Partners Inc. (ARBN 651 066 330)

RESULTS OF MEETING

GQG Partners Inc. (**GQG Partners** or the **Company**) (**ASX:GQG**) advises that, as required by ASX Listing Rule 3.13.2, the results of the 2026 Annual Meeting of Stockholders (Annual Meeting) held at 9:00 am (Australian Eastern Standard Time) on Friday 15 May 2026 / 7:00 pm (U.S. Eastern Daylight Time) on Thursday 14 May 2026 are as set out below. The Items of Business put to the Annual Meeting was decided by way of a poll.

Item 1	To elect Ms. Elizabeth Proust as a Class II Director	Passed as an ordinary resolution
Item 2	To elect Ms. Melda Donnelly as a Class II Director	Passed as an ordinary resolution

Details of the total number of proxies received and the total number of votes cast in respect of the foregoing resolution are set out in the attached proxy summary.

ABOUT GQG PARTNERS INC.

GQG Partners Inc., a global investment boutique headquartered in the United States and listed on the Australian Securities Exchange (ASX Code: GQG), is focused on managing active equity portfolios for investors that include many large pension funds, sovereign funds, wealth management firms and other financial institutions around the world. Further information can be obtained from www.ggg.com.

This announcement was authorised by the Company Secretary.

For further information, please contact:

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GQG PARTNERS INC

ANNUAL GENERAL MEETING
Friday, 15 May, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Withhold	For	Against	Withhold	Result
1	RE-ELECTION OF CLASS II DIRECTOR MS. ELIZABETH PROUST	NA	2,551,037,268 99.36%	N/A	4,504,581 0.17%	11,941,121 0.47%	2,555,541,849 99.53%	NA	11,941,121 0.47%	Carried
2	RE-ELECTION OF CLASS II DIRECTOR MS. MELDA DONNELLY	NA	2,442,019,859 98.91%	N/A	4,506,761 0.18%	22,402,276 0.91%	2,446,526,620 99.09%	NA	22,402,276 0.91%	Carried