

MARKET ANNOUNCEMENT

Results of 2016 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the [Annual General Meeting](#) held on 29 November 2016 as follows:

Resolutions 1, 2 and 3 were put to a vote and passed unanimously on a show of hands. The proxy votes received also indicate majority support in favour of all Resolutions

A summary of valid proxy votes received is as follows:

ALL PROXIES		For	Against	Abstain	Open	Total
(1)	Re-Election of Victor Ho as Director	14,525,465	1,519,919	2,000	-	16,047,384
(2)	Appointment of Auditor	15,965,129	8,670	73,585	-	16,047,384
(3)	Adopt Remuneration Report	8,817,978	1,519,919	10,670	-	10,348,567

CHAIRMAN'S PROXIES		For	Against	Abstain	Open	Total
(1)	Re-Election of Victor Ho as Director	12,856,033	1,502,419	2,000	-	14,360,452
(2)	Appointment of Auditor	14,278,197	8,670	73,585	-	14,360,452
(3)	Adopt Remuneration Report	8,817,978	1,502,419	10,670	-	10,331,067

FOR FURTHER INFORMATION:

Farooq Khan
Executive Chairman
and Managing Director

T | (08) 9214 9777
E | info@queste.com.au

Victor Ho
Executive Director
and Company Secretary

T | (08) 9214 9777
E | cosec@queste.com.au



ASX: QUE

www.queste.com.au
QUESTE COMMUNICATIONS LTD

Level 2, 23 Ventnor Avenue, West Perth, Western Australia 6005

T | (08) 9214 9777

F | (08) 9214 9701

A.B.N. 58 081 688 164

E | info@queste.com.au

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