



Friday, 30 November 2018

ASX Code : QUE

MARKET ANNOUNCEMENT

Results of 2018 Annual General Meeting

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

All resolutions considered at the AGM were put to a vote on a Poll.

A summary of Poll voting results is as follows:

Poll Voting on Resolutions	For	Against	Total	Result
(1) Re-Election of Victor Ho as Director	14,841,573 64.24%	8,261,543 35.76%	23,103,116 100%	Passed
(2) Adopt Remuneration Report	9,160,256 52.58%	8,261,543 47.42%	17,421,799 100%	Passed (but represents a 'first strike')

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	14,636,573	8,261,543	0	205,000	23,103,116
(2) Adopt Remuneration Report	8,955,256	8,261,543	0	205,000	17,421,799

CHAIRMAN'S PROXIES	For	Against	Abstain	Open	Total
(1) Re-Election of Victor Ho as Director	14,636,573	8,261,543	0	130,000	23,028,116
(2) Adopt Remuneration Report	8,955,256	8,261,543	0	130,000	17,346,799

FOR FURTHER INFORMATION:

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