



Thursday, 28 November 2019

ASX Code : QUE

MARKET ANNOUNCEMENT

Results of 2019 Annual General Meeting

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

All resolutions considered at the AGM were put to a vote on a show of hands with the following outcomes:

- Resolutions 1 and 2 were passed unanimously; and
- Resolution 3 was not considered at the AGM as Resolution 2 did not receive at least 25% "Against" votes.

The proxy votes received also indicated majority support:

- In favour of Resolutions 1 and 2; and
- Against Resolution 3.

A summary of total valid proxy votes received is as follows:

ALL PROXIES						
Resolutions	For	Against	Abstain	Open	Total	
(1) Re-Election of Yaqoob Khan as Director	13,939,774	14,103	0	1,894	13,955,771	
(2) Adoption of Remuneration Report	8,250,457	23,997	0	0	8,274,454	
(3) To Hold a Board Re-election Meeting	22,103	7,354,901	897,450	0	8,274,454	

CHAIRMAN'S PROXIES						
Resolutions	For	Against	Abstain	Open	Total	
(1) Re-Election of Yaqoob Khan as Director	1,328,345	14,103	0	1,894	1,344,342	
(2) Adoption of Remuneration Report	2,000	23,997	0	0	25,997	
(3) To Hold a Board Re-election Meeting	22,103	3,894	0	0	25,997	

FOR FURTHER INFORMATION:

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