Thursday, 1 October 2020 ASX Code : QUE

# MARKET ANNOUNCEMENT

## Annual General Meeting Update

Queste Communications Ltd (ASX:QUE) (**Queste**) advises that:

(1) The Company's Annual General Meeting (**AGM**) is scheduled for Thursday, 19 November 2020, in Perth, Western Australia.

(2) The closing date for the receipt of nominations of candidates for election as a Director of the Company at the AGM is 5:00pm (Perth time) on Friday, 9 October 2020.

(3) Pursuant to the Federal Treasurer's *Corporations (Coronavirus Economic Response) Determination (No. 3) 2020*, a hard-copy Notice of AGM and Explanatory Statement will not be posted to shareholders:

   (a) Shareholders who have registered their email with the Share Registry will receive an email containing a link to an Advanced Share Registry portal where they can download a copy of the Notice of AGM and Explanatory Statement and lodge their vote online;

   (b) All other shareholders will receive only a personalised Proxy Form by mail, which will contain details to:

      (i) access the Advanced Share Registry portal where they can download a copy of the Notice of AGM and Explanatory Statement and vote online; or

      (ii) lodge their Proxy Form by mail, hand delivery or facsimile; and

   (c) A copy of the Notice of AGM and Explanatory Statement will also be released on ASX at this time and may be viewed and downloaded from the ASX website (www.asx.com.au) under ASX code "QUE".

Shareholders are encouraged to register/check and update (if required) their email and update their Annual Report and Notice of Meeting communication preferences with Advanced Share Registry via their Investor Login portal: https://www.advancedshare.com.au/Investor-Login

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**AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:**

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