



Thursday, 24 November 2022

ASX Code : QUE

MARKET ANNOUNCEMENT

Results of 2022 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the 2022 Annual General Meeting (**AGM**) held earlier today¹, as follows:

All resolutions considered at the AGM were put to a vote on a Poll (called by the Chair).

A summary of Poll voting results is as follows:

Poll Voting on Resolutions	For	Against	Total	Result
(1) Re-Election of Victor Ho as a Director	14,143,729	2,904,584	17,048,313	Passed
	82.96%	17.04%	100.00%	
(2) Adoption of Remuneration Report	3,196,688	2,904,584	6,101,272	Passed (but constitutes a '1 st Strike ²)
	52.39%	47.61%	100.00%	
(3) Appointment of Auditor	14,143,729	2,904,584	17,048,313	Passed
	82.96%	17.04%	100.00%	

A summary of valid proxy votes received is as follows:

ALL PROXIES					
Resolutions	For	Against	Abstain	Open ³	Total
(1) Re-Election of Victor Ho as Director	14,143,729	2,904,584	-	-	17,048,313
(2) Adoption of Remuneration Report	3,196,688	2,904,584	-	-	6,101,272
(3) Appointment of Auditor	14,143,729	2,904,584	-	-	17,048,313

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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1 Refer QUE's Notice of Annual General Meeting, Explanatory Statement and Proxy Form dated and released on ASX on 24 October 2022

2 For the purposes of section 250U of the *Corporations Act 2001 (Cth)* (ie. receipt of at least 25% "Against" votes)

3 "Open" means the Proxy could vote on the resolution in their discretion



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