



Thursday, 19 November 2020

ASX Code : QUE

MARKET ANNOUNCEMENT

Results of 2020 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the 2020 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	14,434,054	3,902,430	18,336,484	Passed
	78.7%	21.3%	100%	
(2) Adoption of Remuneration Report	8,752,737	3,902,430	12,655,167	Passed (but constitutes a '1 st Strike' ²)
	69.2%	30.8%	100%	

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 a Director	14,434,054	3,902,430	-	-	18,336,484
(2) Adoption of Remuneration Report	8,752,737	3,902,430	-	-	12,655,167

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 19 October 2020

2 For the purposes of section 250U of the *Corporations Act 2001 (Cth)*

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

