



Thursday, 25 November 2021

ASX Code : QUE

MARKET ANNOUNCEMENT

Results of 2021 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the 2021 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 Yaqoob Khan as a Director	14,812,073	3,875,568	18,687,641	Passed
	79.26%	20.74%	100.00%	
(2) Adoption of Remuneration Report	4,624,350	3,875,568	8,499,918	Passed (but constitutes a '2 nd Strike' ²)
	54.40%	45.60%	100.00%	
(3) To Hold a Board Re-election Meeting	3,875,568	4,624,350	8,499,918	Failed
	45.60%	54.40%	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 Yaqoob Khan as Director	14,627,054	3,875,568	0	185,019	18,687,641
(2) Adoption of Remuneration Report	4,439,331	3,875,568	897,450	185,019	9,397,368
(3) To Hold a Board Re-election Meeting	3,875,568	4,439,331	897,450	185,019	9,397,368

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 25 October 2021
- 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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