



Thursday, 25 November 2021

ASX Code : QUE

# MARKET ANNOUNCEMENT

## Summary of Proxies Received for 2021 AGM

The Company provides the following summary of valid proxy votes received for the 2021 Annual General Meeting<sup>1</sup> scheduled to commence at 4:00 pm (Perth time) today:

| ALL PROXIES                                |            |           |         |         |            |  |
|--|------------|-----------|---------|---------|------------|--|
| Resolutions                                | For        | Against   | Abstain | Open    | 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  |  |

| CHAIRMAN'S PROXIES                         |           |           |         |         |            |  |
|--|-----------|-----------|---------|---------|------------|--|
| Resolutions                                | For       | Against   | Abstain | Open    | Total      |  |
| (1) Re-Election of Yaqoob Khan as Director | 6,901,756 | 3,875,568 | 0       | 185,019 | 10,962,343 |  |
| (2) Adoption of Remuneration Report        | 3,277,780 | 3,875,568 | 0       | 185,019 | 7,338,367  |  |
| (3) To Hold a Board Re-election Meeting    | 3,875,568 | 3,277,780 | 0       | 185,019 | 7,338,367  |  |

Notes:

- Resolution 2 is advisory only and does not bind the Directors or the Company
- Resolution 3 will only be considered if Resolution 2 receives at least 25% "Against" votes<sup>2</sup>
- The Chairman will call a Poll on voting on these resolutions considered at the AGM

### 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 Pursuant to section 250U of the *Corporations Act 2001 (Cth)*



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