



Thursday, 28 November 2024

ASX Code : QUE

MARKET ANNOUNCEMENT

Results of 2024 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the 2024 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) Adoption of Remuneration Report	3,657,976	421,300	4,079,276	Passed ²
	89.67%	10.33%	100.00%	
(2) Re- Election of Victor Ho as a Director	14,658,342	421,300	15,079,642	Passed
	97.21%	2.79%	100.00%	

A summary of valid proxy votes received is as follows:

ALL PROXIES					
Resolutions	For	Against	Abstain	Open ³	Total
(1) Adoption of Remuneration Report	3,536,188	421,300	0	3,788	3,961,276
(2) Re- Election of Victor Ho as a Director	14,536,554	421,300	0	3,788	14,961,642

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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Executive Chairman and Managing Director

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Executive Director and Company Secretary

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- 1 Refer QUE's Notice of Annual General Meeting, Explanatory Statement and Proxy Form dated and released on ASX on 18 October 2024
- 2 And does not constitute a '1st Strike' 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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