



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 today<sup>1</sup>, 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 <sup>st</sup> Strike <sup>2</sup> )
	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 <sup>3</sup>	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:

Farooq Khan  
Executive Chairman  
and Managing Director  
T | (08) 9214 9777  
E | cosec@queste.com.au

Victor Ho  
Executive Director  
and Company Secretary  
T | (08) 9214 9777  
E | cosec@queste.com.au

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



www.queste.com.au

QUESTE COMMUNICATIONS LTD

A.B.N. 58 081 688 164

Suite 1, Level 1, 680 Murray Street, West Perth, Western Australia 6005

T | (08) 9214 9777

F | (08) 9214 9701

E | info@queste.com.au