



Thursday, 16 November 2023

ASX Code : QUE

MARKET ANNOUNCEMENT

Results of 2023 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the 2023 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	14,854,573	221,300	15,075,873	Passed
	98.53%	1.47%	100.00%	
(2) Adoption of Remuneration Report	3,779,207	221,300	4,000,507	Passed
	94.47%	5.53%	100.00%	

Contingent Resolution 3 (To Hold a Board Re-election Meeting) was not considered at the AGM as Resolution 2 did not receive at least 25% "Against" votes.²

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 a Director	14,654,554	221,300	0	200,019	15,075,873
(2) Adoption of Remuneration Report	3,579,188	221,300	75,000	200,019	4,075,507
(3) To Hold a Board Re-election Meeting	238,800	3,561,688	0	275,019	4,075,507

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 and released on ASX on 11 October 2023

2 Which would constitute a 'second strike' 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



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