



ABN 35 091 542 451

8 Kearns Crescent, Ardross WA 6153
Telephone: 08 364 3866
Facsimile: 08 9364 4892
Email: graeme@ausquest.com.au
Web: www.ausquest.com.au

22 November 2017

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

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AUSQUEST LIMITED – AGM RESULTS

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in Annexure A attached, are provided in respect of each motion on the Agenda of Ausquest Limited's Annual General Meeting, held on 22 November 2017.

The resolutions were all carried on a show of hands.

Yours sincerely

Henko Vos
Company Secretary



ANNEXURE A:

In respect to each resolution the total number of votes exercisable by all validly appointed proxies was as follows:

Resolution	Total No. Received	For	Discretionary – Chairman (For)	Against	Abstain	Discretionary – Other
Resolution 1 - Adoption of the Remuneration Report	78,641,601	56,713,026	18,264,770	3,247,908	415,897	0
Resolution 2 - Re-election of Mr Christopher Ellis as a Director	179,615,568	77,689,330	101,039,974	716,500	169,764	0
Resolution 3 - Approval for the issue of Shares to Mr Christopher Ellis for part conversion of a Convertible Note	96,801,982	75,168,422	18,223,388	2,729,908	680,264	0
Resolution 4 - Approval of 10% Placement Facility	179,615,568	76,115,672	101,036,974	890,500	1,572,422	0
Resolution 5 - Approval for the Renewal of the AusQuest Long-Term Incentive Scheme	78,641,601	58,214,041	17,864,580	2,403,716	159,264	0
Resolution 6 - Refreshment of the Proportional Takeover Provisions in the Constitution	179,615,568	76,100,172	101,039,974	31,500	2,443,922	0