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21 November 2018

Australian Securities Exchange
Level 40, Central Park
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PERTH WA 6000

By Electronic Lodgement

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 21 November 2018.

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	54,452,868	37,769,776	16,318,349	Nil	363,227	1,516
Resolution 2 - Re-election of Mr Greg Hancock as a Director	177,048,883	160,569,754	16,318,349	Nil	159,264	1,516
Resolution 3 - Approval for the issue of Shares to Mr Christopher Ellis for conversion, in part or in full, of a Convertible Note	72,593,249	53,542,120	16,318,349	2,542,000	189,264	1,516
Resolution 4 - Approval of 10% Placement Facility	177,048,883	160,569,754	16,318,349	Nil	159,264	1,516