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20 November 2019

Australian Securities Exchange  
Level 40, Central Park  
152-158 St Georges Terrace  
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 20 November 2019.

The resolutions were all carried on a show of hands.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Henko Vos'.

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:

<b>Resolution</b>	<b>Total Number Received</b>	<b>For</b>	<b>Discretionary – Chairman (For)</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary – Other</b>
Resolution 1 - Adoption of the Remuneration Report	65,072,501	54,931,282	9,703,593	276,846	159,264	1,516
Resolution 2 - Re-election of Mr Christopher Ellis as a Director	243,773,546	232,693,423	10,807,093	112,250	159,264	1,516
Resolution 3 - Ratification of Prior Issue of Placement Securities – Listing Rule 7.1	243,773,546	232,693,423	10,804,093	115,250	159,264	1,516
Resolution 4 - Approval of 10% Placement Facility	243,773,546	232,608,827	10,804,093	199,846	159,264	1,516