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31 March 2021

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

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#### **AUSQUEST LIMITED – GENERAL MEETING 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 Extraordinary General Meeting, held on 31 March 2021.

The results include details of the proxies and the polls held.

This announcement was authorised by the Company Secretary.

Henko Vos  
Company Secretary



## ANNEXURE A

Resolutions voted on at the meeting				Proxy Votes (as at proxy close)				Poll Results			
Resolution		Result	Voting method	If s250U applies	Voted for	Voted against	Discretion	Abstained	For	Against	Abstained*
No	Short description				Number %	Number %	Number %	Number	Number	Number	Number
1A	Ratification of prior issue under Listing Rule 7.1 in Tranche One Placement	Pass	Poll	N/A	54,960,172 25.81%	385,416 0.18%	157,621,571 74.01%	776,520	215,692,829 99.82%	385,416 0.18%	776,520
1B	Ratification of prior issue under Listing Rule 7.1A in Tranche One Placement	Pass	Poll	N/A	54,960,172 25.81%	385,416 0.18%	157,621,571 74.01%	776,520	215,692,829 99.82%	385,416 0.18%	776,520
2	Approval of Tranche Two Placement (excluding Participating Directors)	Pass	Poll	N/A	54,960,172 25.81%	385,416 0.18%	157,621,571 74.01%	776,520	215,692,829 99.82%	385,416 0.18%	776,520
3	Approval for participation in Tranche Two Placement by Mr Christopher Ellis	Pass	Poll	N/A	38,062,715 94.79%	340,416 0.85%	1,752,898 4.37%	776,520	42,926,699 99.21%	340,416 0.79%	776,520
4	Approval for participation in Tranche Two Placement by Mr Graeme Drew	Pass	Poll	N/A	38,013,715 94.67%	389,416 0.97%	1,752,898 4.37%	776,520	42,877,699 99.10%	389,416 0.90%	776,520
5	Approval of issue of Broker Options to Euroz Hartleys Limited	Pass	Poll	N/A	54,960,172 25.82%	305,416 0.14%	157,621,571 74.04%	856,520	215,692,829 99.86%	305,416 0.14%	856,520

\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.