



ABN 35 091 542 451

8 Kearns Crescent, Ardross WA 6153  
Telephone: 08 364 3866  
Facsimile: 08 9364 4892  
Email: [graeme@ausquest.com.au](mailto:graeme@ausquest.com.au)  
Web: [www.ausquest.com.au](http://www.ausquest.com.au)

22 November 2022

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 22 November 2022.

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
1	Adoption of the Remuneration Report	Pass	Poll	N/A	39,769,878 97.78%	279,096 0.69%	624,925 1.53%	- 0.00%	49,818,668 99.44%	279,096 0.56%	Nil -
2	Re-election of Mr Greg Hancock as a Director	Pass	Poll	N/A	234,094,176 97.73%	160,000 0.07%	627,925 0.26%	4,637,915 1.94%	244,280,966 99.93%	160,000 0.07%	4,637,915 -
3	Approval of 10% Placement Facility	Pass	Poll	N/A	238,652,091 99.64%	243,000 0.10%	624,925 0.26%	- 0.00%	248,835,881 99.90%	243,000 0.10%	Nil -

\*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.