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25 November 2015

The Manager  
Company Announcements Office  
Australian Securities Exchange

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 25 November 2015.

The resolutions were all carried on a show of hands.

Yours sincerely

**AUSQUEST LIMITED**

A handwritten signature in black ink, appearing to read 'Henko Vos', with a large, stylized flourish above the name.

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 No. 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	81,482,330	79,363,615	257,332	1,560,750	300,633	-
Resolution 2 - Re-election of Mr John Ashley as a Director	192,863,006	192,047,810	257,332	541,500	16,364	-
Resolution 3 – Ratification of prior issue of shares to Michael Sherington	190,426,870	188,528,344	257,332	1,453,194	188,000	-
Resolution 4 – Ratification of prior issue of shares to Adrienne Meakins	180,159,482	178,260,956	257,332	1,453,194	188,000	-
Resolution 5 – Issue of Options to Mr Greg Hancock	188,256,591	186,358,065	257,332	1,641,194	-	-
Resolution 6 – Issue of Options to Mr Graeme Drew	181,250,540	179,352,014	257,332	1,641,194	-	-
Resolution 7 – Issue of Options to Mr John Ashley	180,514,797	178,616,271	257,332	1,641,194	-	-
Resolution 8 – Issue of Options to Mr Christopher Ellis	110,049,420	108,150,894	257,332	1,641,194	-	-
Resolution 9 - Approval of 10% Placement Facility	192,863,006	163,032,947	257,332	29,566,863	5,864	-