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23 November 2016

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 23 November 2016.

The resolutions were all carried on a show of hands.

Yours sincerely

**AUSQUEST LIMITED**

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	47,666,143	32,293,034	14,421,480	697,364	254,265	-
Resolution 2 - Re-election of Mr Greg Hancock as a Director	171,452,487	143,853,711	26,827,148	592,364	179,264	-
Resolution 3 - Approval of 10% Placement Facility	171,452,487	130,113,642	26,827,148	14,352,433	159,264	-