



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)

26 November 2014

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 26 November 2014.

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	18,458,509	14,414,960	1,615,630	869,864	112,240	1,445,815
Resolution 2 - Re-election of Mr Christopher Ellis as a Director	70,720,738	67,355,179	1,615,630	213,364	90,750	1,445,815
Resolution 3 - Approval for the issue of Convertible Notes to Christopher Ellis	42,354,520	38,000,971	1,615,630	1,282,104	10,000	1,445,815
Resolution 4 - Approval of 10% Placement Facility	70,720,738	67,154,429	1,615,630	494,864	10,000	1,445,815
Resolution 5 - Approval for the Renewal of the AusQuest Long-Term Incentive Scheme	18,458,509	14,114,960	1,615,630	1,117,104	165,000	1,445,815
Resolution 6 - Amendment of the Constitution	70,720,738	67,311,929	1,615,630	337,364	10,000	1,445,815