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Q Ltd
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19 November 2009

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir,

Q Limited (ASX: QXQ)
Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we advise the proxies received in respect of each resolution and the outcome of voting at the Q Ltd Annual General Meeting held on 19 November 2009:

2) To adopt the remuneration report of the Company for the year ended 30 June 2009

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
25,928,514	402,472	12,139	6,875,752

The motion was carried as an ordinary resolution on a show of hands

3A) Re-elect Mr Andrew H S Koo as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
26,068,479	135,445	139,201	6,875,752

The motion was carried as an ordinary resolution on a show of hands

3B) Re-elect Mr Bruce R Bennie as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
26,066,491	137,433	139,201	6,875,752

The motion was carried as an ordinary resolution on a show of hands

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4) To ratify a previous issue of shares on 1 October 2009

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
24,167,574	47,122	11,600	6,875,808

The motion was carried as an ordinary resolution on a show of hands

5) To approve the increase of Non-executive Directors' maximum aggregate remuneration

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
11,981,308	1,620,017	9,973,446	6,875,491

The motion was carried as an ordinary resolution on a show of hands

6) To approve new issue of ordinary Shares to vendors of the business acquired by the Company to satisfy the share component of the final earn-out liabilities

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
22,988,840	49,401	15,948	6,820,133

The motion was carried as an ordinary resolution on a show of hands

Yours sincerely,

May Chuah
Company Secretary
Q Ltd

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