

24 November 2011

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of 2011 Annual General Meeting
Q LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully



Mr Jeffrey Ewing
Company Secretary

Q LIMITED
2011 Annual General Meeting

Proxy Summary
Thursday, 24 November 2011

2) To adopt the Remuneration Report for the year ended 30 June 2011

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

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 10,277,601 | 191,868 | 3,914 | 0 |

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

3) To re-elect Mr Paul G Choiselat 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 |
|------------|----------------|----------------|---------------------------|
| 33,861,514 | 228,900 | 0 | 2,035,634 |

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

4) To approve new issue of ordinary shares

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

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 33,850,911 | 238,709 | 794 | 2,035,634 |

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