

26 November 2018

The Manager  
Company Announcements Office  
ASX Limited  
Level 6, 20 Bridge Street  
Sydney, NSW 2000

**Market Announcement – 2018 Annual General Meeting Results**

In accordance with section 251AA of the Corporations Act 2001 (Cth), we advise that all resolutions put to the members at the Annual General Meeting (**AGM**) of iQ3Corp. Limited (ASX:IQ3), held on Monday 26 November 2018, were passed unanimously on a show of hands.

Attached are the proxies received in respect of each resolution put to members at the AGM.

Sincerely



**Gerardo Incollingo**  
Company Secretary

**IQ3Corp Limited**  
**Annual General Meeting**  
**Monday, 26 November 2018**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 2. Adoption of the Remuneration Report	Ordinary	1,026,878 47.61%	0 0.00%	1,130,000 52.39%	0	Passed unanimously on a show of hands.	Passed unanimously on a show of hands.	Passed unanimously on a show of hands.	Carried
Item 3. Confirmation of appointment of Director - Ms Jimena Hurtado	Ordinary	1,026,878 47.61%	0 0.00%	1,130,000 52.39%	0	Passed unanimously on a show of hands.	Passed unanimously on a show of hands.	Passed unanimously on a show of hands.	Carried
Item 4. Re-election of Director - Mr Kosmas Dimitriou	Ordinary	1,026,878 47.61%	0 0.00%	1,130,000 52.39%	0	Passed unanimously on a show of hands.	Passed unanimously on a show of hands.	Passed unanimously on a show of hands.	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.