

25 November 2019

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

Dear Sir/Madam,

IQ3 CORP LIMITED – RESULTS OF 2019 ANNUAL GENERAL MEETING

We refer to the IQ3 Corp Limited Annual General Meeting held today. The results of the meeting are set out in the attached document. Resolutions were decided by way of a poll with resolution 5 withdrawn.

These results are provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act. The results include details of the proxies and the results of the polls held.



Sincerely

Gerardo Incollingo
Company Secretary

IQ3Corp Limited
Annual General Meeting
Monday, 25 November 2019
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	13,727,175 90.18%	0 0.00%	1,495,061 9.82%	0	15,222,236 100.00%	0 0.00%	0	Carried
Item 3. Confirmation of appointment of Director - Ms Monika Pawel	Ordinary	21,212,657 93.37%	10,000 0.04%	1,495,061 6.58%	13,009,630	22,707,718 99.96%	10,000 0.04%	13,009,630	Carried
Item 4. Re-election of Director - Mr Peter Coolentianos	Ordinary	34,232,287 95.82%	0 0.00%	1,495,061 4.18%	0	35,727,348 100.00%	0 0.00%	0	Carried
Item 5. Change of Auditor	Ordinary	13,660,508 38.31%	20,505,112 57.50%	1,495,061 4.19%	66,667				Withdrawn

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