

ASX ANNOUNCEMENT

23 November 2016

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited

Via electronic lodgement

Dear Sir/Madam

Results of Annual General Meeting of Shareholders Q Technology Group Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that the Annual General Meeting of Shareholders of Q Technology Group Limited was held today.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Andrew Phillips
Company Secretary

Q Technology Group Limited
Annual General Meeting

23 November 2016

PROXY SUMMARY

Resolution 1 - Adoption of Remuneration Report

The motion was carried on the proxies held and as directed by the Chairman at his discretion.

In Favour	Against	Abstention	Proxy's discretion
427,451,051	836,499	40,001	260,405,071

Resolution 2 - Election of Director – Mr Douglas Potter

The motion was carried on the proxies held and as directed by the Chairman at his discretion.

In Favour	Against	Abstention	Proxy's discretion
427,610,412	691,439	25,700	260,405,071

Resolution 3 - Approval of Additional 10% Placement Capacity under Listing rule 7.1

The motion was carried on the proxies held and as directed by the Chairman at his discretion.

In Favour	Against	Abstention	Proxy's discretion
427,181,002	1,131,549	15,000	260,405,071