

**ASX ANNOUNCEMENT**

30 November 2017

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

**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	Excluded
34,819,147	121,179		250,939	366,826,931

**Resolution 2 - Election of Director – Mr Rob Rosa**

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

In Favour	Against	Abstention	Proxy's discretion	Excluded
343,443,420	1,717,910	56,605,927	250,939	

**Resolution 3 – Approval of issue of placement of shares**

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

In Favour	Against	Abstention	Proxy's discretion	Excluded
401,603,685	147,279	16,293	250,939	

**Resolution 4 - Approval of issue of shares to Mr Howard Whitesmith**

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

In Favour	Against	Abstention	Proxy's discretion	Excluded
351,415,685	345,979	5,593	250,939	50,000,000

**Resolution 5 - Approval of convertible notes to Mr Edmond Tern**

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

In Favour	Against	Abstention	Proxy's discretion	Excluded
378,229,422	345,979	1,605,593	250,939	21,586,263

**Resolution 6 - Approval of convertible notes to Helmsman Funds Management Limited**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>	<b>Excluded</b>
<b>139,583,981</b>	<b>345,979</b>	<b>1,605,593</b>	<b>250,939</b>	<b>260,231,704</b>

**Resolution 7 - Approval of consolidation of shares**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>	<b>Excluded</b>
<b>401,591,397</b>	<b>141,160</b>	<b>34,700</b>	<b>250,939</b>	

**Resolution 8 - Approval of Additional 10% Placement Capacity**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>	<b>Excluded</b>
<b>401,425,458</b>	<b>315,279</b>	<b>26,520</b>	<b>250,939</b>	