

ASX ANNOUNCEMENT

22 November 2018

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited

Via electronic lodgment

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
713,150	40,893	82,910	39,680	32,114,939

Resolution 2 - Election of Director – 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
28,769,903	14,856	81,389	39,680	4,086,054

Resolution 3 - Approval of Additional 10% Placement Capacity

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
32,912,998	37,910	984	39,680	-