

ASX ANNOUNCEMENT

3 February 2020

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
9,497,548	448,522	18,750	119,794	112,104,347

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	Excluded
21,163,038	446,438	100,459,691	119,794	0