

## ASX ANNOUNCEMENT

25 November 2014

Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited

Via electronic lodgement

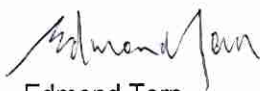
Dear Sir/Madam

### **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



Edmond Tern  
Company Secretary

**Q Technology Group Limited**  
**Annual General Meeting**

**25 November 2014**

**PROXY SUMMARY**

**Resolution 1 - Adoption of Remuneration Report**

The motion was carried on a show of hands. Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
<b>76,745,154</b>	<b>279,550</b>	<b>243,235</b>	<b>171,661</b>

**Resolution 2 - Election of Director – Mr Bruce Higgins**

The motion was carried on a show of hands. Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
<b>76,897,474</b>	<b>363,625</b>	<b>6,840</b>	<b>171,661</b>

**Resolution 3 – Ratification of previous Option Issue**

The motion was carried on a show of hands. Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
<b>74,201,657</b>	<b>3,026,559</b>	<b>39,723</b>	<b>171,661</b>