

ASX ANNOUNCEMENT

24 November 2015

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

24 November 2015

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:

In Favour	Against	Abstention	Proxy's discretion
28,650,701	660,540	51,234	174,828

Resolution 2 - Election of Director – Mr Douglas Potter

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

In Favour	Against	Abstention	Proxy's discretion
28,705,311	647,264	9,900	174,828