



12 June 2014

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear sir/madam

RESULTS OF GENERAL MEETING

Quickflix Limited (ASX:QFX) ("Quickflix" or the "Company") wishes to advise pursuant to Listing Rule 3.13.2 that none of the resolutions presented at the General Meeting of shareholders held today were passed on a show of hands. None of the requisitioning shareholders or their nominees attended the meeting and no votes were cast in favour of any resolution.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Open
1	Appointment of Director – G. Dartnall	118,568,313	453,729,354	70,000	1,168,538
2	Appointment of Director – M. Joynes	118,568,313	453,729,354	70,000	1,168,538
3	Appointment of Director – M. Reeve	118,568,313	453,729,354	70,000	1,168,538
4	Appointment of Director – E. Gilmore	118,550,469	453,729,354	87,844	1,168,538
5	Removal of Director – S. Langsford	119,385,469	452,964,198	30,000	1,156,538
6	Removal of Director – S. Hodge	119,610,469	452,739,198	30,000	1,156,538
7	Removal of Director – D. Sanders	119,610,469	452,721,354	47,844	1,156,538

Yours sincerely

Susan Hunter
Company Secretary

