



24 October 2014

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

Dear sir/madam

## **RESULTS OF ANNUAL GENERAL MEETING**

Quickflix Limited (ASX:QFX) ("Quickflix" or the "Company") wishes to advise pursuant to Listing Rule 3.13.2 that Resolutions 2 to 8 presented at the Annual General Meeting of shareholders held today were passed on a show of hands. Resolutions 1, 9 and 10 were put to a poll in accordance with clause 6.12 of the Company's Constitution and were carried.

Further information as required by section 251AA of the Corporations Act 2001 is attached.

Yours sincerely

A handwritten signature in black ink, appearing to read 'S. Hunter'.

Susan Hunter  
Company Secretary  
Att.





## Quickflix Limited Annual General Meeting of Shareholders held on 24 October 2014 - Proxy Summary and Poll Summary

Item Number	Item 1 Adoption of Remuneration Report	Item 2 Election of Director David Smith	Item 3 Re-election of Director Simon Hodge	Item 4 Ratification of Share Placement	Item 5 Ratification of Share Placement	Item 6 Ratification of Issue of Preference Shares	Item 7 Approval for Issue of Preference Shares	Item 8 Approval of 10% Placement Facility	Item 9 Approval of Employee Discount Share Ownership Plan	Item 10 Approval of Employee Performance Rights Plan
Total number of proxy votes exercisable by proxies validly appointed	272,343,637	309,932,433	309,932,433	309,932,433	309,932,433	309,932,433	309,932,433	309,932,433	272,343,637	272,343,637
Total number of proxy votes in respect of which the appointments specified that:										
- the proxy is to vote for the resolution	27,024,635	302,884,766	80,530,089	307,851,433	307,851,433	305,924,766	305,924,766	83,530,089	41,331,293	41,291,293
- the proxy is to vote against the resolution	22,810,325	6,936,667	6,936,667	930,000	930,000	2,896,667	3,896,667	3,896,667	8,546,667	8,586,667
- the proxy is to abstain on the resolution	222,397,677	-	222,354,677	1,040,000	1,040,000	1,000,000	-	222,394,677	222,354,677	222,354,677
- the proxy may vote at the proxy's discretion	111,000	111,000	111,000	111,000	111,000	111,000	111,000	111,000	111,000	111,000
- the proxy is excluded from voting	37,588,796	-	-	-	-	-	-	-	37,588,796	37,588,796
Votes cast in favor of the resolution on a poll	27,135,635	-	-	-	-	-	-	-	41,442,293	41,402,293
Votes cast against the resolution on a poll	22,810,325	-	-	-	-	-	-	-	8,546,667	8,586,667
Votes cast abstaining on the resolution on a poll	222,397,677	-	-	-	-	-	-	-	222,354,677	222,354,677

