

27 November 2020

The Manager  
Company Announcements Platform  
Australian Stock Exchange

Dear Sir

**ASX Code QSS**

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## **RESULTS of 2020 ANNUAL GENERAL MEETING**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), we advise details of the resolutions, the proxies received and the poll results in respect to each resolution are set out in the attached proxy summary and voting results.

All resolutions were carried on a poll.

**ENDS**

**For further information please contact:**

**Elizabeth Lee**  
**Company Secretary**  
**(08) 6184 8000**

Att: Schedule

### **About Questus Limited**

*Questus Limited (QSS) is an Australian Securities Exchange listed Western Australian based funds and investment company.*

*Questus Limited is focused on providing innovative investment solutions for a range of investment funds, property-based trusts, syndicates, super fund property warrants and capital structuring services.*

*Questus was founded in 2003 and brings a wealth of experience and an established reputation in developing innovative and boutique investment products for the wholesale and retail investment markets.*

**ANNUAL GENERAL MEETING**

Friday, 27 November 2020

Results of Meeting

As required by section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, the following results in respect to each resolution on the agenda

Resolutions details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	<i>For</i>	<i>Against</i>	<i>Abstain</i> *	<i>Open</i>	<i>For</i>	<i>Against</i>	<i>Abstain*</i>	<i>Carried/ Not Carried</i>
1. Adoption of Remuneration Report	Ordinary	50,463,602	400	0	0	50,465,774	400	19,130,715	Carried
2. Re-election of Mr Robert William Olde	Ordinary	50,463,602	400	0	0	69,596,489	400	0	Carried

\* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that resolution.