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21 November 2023

Australian Securities Exchange
Level 40, Central Park
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PERTH WA 6000

By Electronic Lodgement

AUSQUEST LIMITED – AGM RESULTS

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in Annexure A attached, are provided in respect of each motion on the Agenda of AusQuest Limited's Annual General Meeting, held on 21 November 2023.

The results include details of the proxies and the polls held.

This announcement was authorised by the Company Secretary.

Henko Vos
Company Secretary

ANNEXURE A

Resolutions voted on at the meeting					Proxy Votes (as at proxy close)				Poll Results		
Resolution		Result	Voting method	If s250U applies	Voted for	Voted against	Discretion	Abstained	For	Against	Abstained*
No	Short description				Number %	Number %	Number %	Number	Number	Number	Number
1	Adoption of the Remuneration Report	Pass	Poll	N/A	58,271,920 58.81%	3,662,250 3.70%	37,145,135 37.49%	0 0.00%	95,417,055 96.30%	3,662,250 3.70%	0 -
2	Re-election of Mr Greg Hancock as a Director	Pass	Poll	N/A	257,098,037 86.30%	3,550,000 1.19%	37,145,135 12.47%	112,250 0.04%	294,243,172 98.81%	3,550,000 1.19%	112,250 -
3	Approval of 10% Placement Facility	Pass	Poll	N/A	58,191,920 58.73%	3,742,250 3.78%	37,145,135 37.49%	0 0.00%	95,337,055 96.22%	3,742,250 3.78%	0 -
4(a)	Approval for the issue of options to Mr Hancock	Pass	Poll	N/A	57,691,920 58.23%	4,242,250 4.28%	36,927,885 37.27%	217,250 0.22%	94,619,805 95.71%	4,242,250 4.29%	217,250 -
4(b)	Approval for the issue of options to Mr Drew	Pass	Poll	N/A	57,691,920 58.23%	4,242,250 4.28%	36,927,885 37.27%	217,250 0.22%	94,619,805 95.71%	4,242,250 4.29%	217,250 -
4(c)	Approval for the issue of options to Mr Ellis	Pass	Poll	N/A	57,691,920 58.23%	4,242,250 4.28%	36,927,885 37.27%	217,250 0.22%	94,619,805 95.71%	4,242,250 4.29%	217,250 -
5	Approval of 10% Placement Facility	Pass	Poll	N/A	257,266,787 86.36%	3,710,750 1.25%	36,927,885 12.40%	0 0.00%	294,194,672 98.75%	3,710,750 1.25%	0 -
6	Approval to replace the Company's Constitution	Pass	Poll	N/A	242,416,787 81.37%	3,480,750 1.17%	37,007,885 12.42%	15,000,000 5.04%	279,424,672 98.77%	3,480,750 1.23%	15,000,000 -
7	Approval of proportional takeover provisions	Pass	Poll	N/A	242,496,787 81.40%	3,480,750 1.17%	36,927,885 12.40%	15,000,000 5.04%	279,424,672 98.77%	3,480,750 1.23%	15,000,000 -

*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 item.