

13th November 2024

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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 13 November 2024.

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	Non-binding Resolution to Adopt the Remuneration Report	Pass	Poll	N/A	87,738,151 94.03%	3,431,500 3.68%	2,135,009 2.29%	0 0.00%	104,625,078 96.82%	3,431,500 3.18%	0 -
2	Re-election of Mr Greg Hancock as a Director	Pass	Poll	N/A	120,777,338 33.35%	3,400,000 0.94%	237,906,938 65.70%	51,500 0.01%	373,436,194 99.10%	3,400,000 0.90%	51,500 -
3	Approval to issue 20 million Unlisted Options to Lead Manager, Euroz Hartleys Ltd	Pass	Poll	N/A	120,828,838 33.36%	3,400,000 0.94%	237,906,938 65.70%	0 0.00%	373,487,694 99.10%	3,400,000 0.90%	0 -
4	Approval of 10% Placement Facility	Pass	Poll	N/A	119,808,649 33.08%	4,420,189 1.22%	237,906,938 65.70%	0 0.00%	372,467,505 98.83%	4,420,189 1.17%	0 -

*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.