

QUESTUS LIMITED

*Annual General Meeting
18 November 2016*



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QUESTUS

AGM Agenda



- AGM Opening
- Chairman's Address
- General Business
- Questions
- Close

Chairman's Address



- Financial Performance 2016
- Australian Affordable Housing Securities Limited (AAHS)
- The Future



Resolutions

1. Adoption of Remuneration Report.
2. Re-election of a Director – Professor Anthony Joseph Brennan
3. Change of Auditor



Proxy Results

1. Resolution 1

For	Against	Abstain	Open
50,177,427	0	0	42,172

2. Resolution 2

For	Against	Abstain	Open
50,187,427	0	0	32,172

3. Resolution 3

For	Against	Abstain	Open
50,187,427	0	0	32,172

Questions?

