



18 November 2016

The Manager
Company Announcements Platform
Australian Stock Exchange

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Dear Sir

ASX Code QSS

RESULTS of 2016 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), Questus Limited ("Questus") is pleased to advise the results of its 2016 Annual General Meeting held on today.

All resolutions were passed unanimously on a show of hands.

Results of proxy votes cast in respect of the resolutions are set out below.

Resolution 1

"That, for the purpose of Section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company's annual financial report for the financial year ended 30 June 2016."

Proxies FOR	Proxies AGAINST	Proxies Open	Proxies ABSTAIN
50,177,427	0	42,172	0

Resolution 2

"That, for the purpose of clause 13.2 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Professor Anthony Joseph Brennan, a Director, retires by rotation, and being eligible, is re-elected as a Director."

Proxies FOR	Proxies AGAINST	Proxies Open	Proxies ABSTAIN
50,187,427	0	32,172	0

Resolution 3

"That, William Buck Audit (WA) Pty Ltd of Level 3, 15 Labouchere Road, South Perth WA 6151, having been nominated for appointment as the Company's auditor and having consented in writing to so act, be appointed as auditor of the Company with such appointment to take effect from the later of the passing of this resolution and the time at which the resignation of RSM Australia Partners as auditor takes effect."

Proxies FOR	Proxies AGAINST	Proxies Open	Proxies ABSTAIN
50,187,427	0	32,172	0

ENDS

For further information please contact:

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Company Secretary
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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.