

QUESTUS LIMITED

*Annual General Meeting
20 November 2017*



105 Railway Road
Subiaco WA 6008

PO Box 1533
Subiaco WA 6904

Tel 08 9489 4444
Fax 08 9381 4963

QUESTUS

AGM Agenda



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

Chairman's Address



- Financial Performance 2017
- The Future



Resolutions

1. Adoption of Remuneration Report.
2. Re-election of a Director – Mr Robert William Olde
3. Election of a Director – Mr Graeme Michael Goff



Proxy Results

1. Resolution 1

For	Against	Abstain	Open
49,937,677	25,000	0	15,918

2. Resolution 2

For	Against	Abstain	Open
49,937,677	25,000	0	15,918

3. Resolution 3

For	Against	Abstain	Open
49,937,677	25,000	0	15,918

Questions?

