



QUINTIS LTD  
ABN 97 092 200 854

15 December 2017

Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

### RESULTS OF 2017 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, we advise that resolutions 1 and 2 put to shareholders and contained in the Notice of Meeting dated 13 November 2017, were voted on by way of a poll at the Annual General Meeting of Quintis Ltd held today.

Resolution 1 – Adoption of Remuneration Report	-	<b>Resolution passed</b>
Resolution 2 – Re-election of Director – Mr Michael Kay	-	<b>Resolution passed</b>

Information required to be disclosed by the Company in accordance with Section 251AA of the Corporations Act 2001 is attached.

Yours faithfully

**Simon Storm**  
**Company Secretary**

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ANNUAL GENERAL MEETING  
Friday, 15 December, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	111,319,862	29,758,602	1,781,166	662,850	114,446,509 75.21%	37,715,960 24.79%	896,899
2 RE-ELECTION OF DIRECTOR - MR MICHAEL KAY	125,475,495	19,400,694	1,833,898	372,583	129,261,293 70.68%	53,626,195 29.32%	396,083

\*\* - 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