

27 November 2019

The Manager  
Company Announcements Platform  
Australian Stock Exchange

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Dear Sir

**ASX Code QSS**

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**RESULTS of 2019 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 2019 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 2019.”*

Proxies FOR	Proxies AGAINST	Proxies Open	Proxies ABSTAIN
50,918,727	75,400	437,172	0

**Resolution 2**

*“That, for the purpose of clause 13.2 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Mr Graeme Michael Goff, a Director, retires by rotation, and being eligible, is re-elected as a Director.”*

Proxies FOR	Proxies AGAINST	Proxies Open	Proxies ABSTAIN
50,968,727	25,400	437,172	0

**ENDS**

**For further information please contact:**

**Elizabeth Lee  
Company Secretary  
(08) 6311 8332**

**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.*