

ASX ANNOUNCEMENT



29 November 2019

Results of Annual General Meeting

The Directors of QEM Limited are pleased to announce that at the Annual General Meeting of Shareholders held today, the resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretionary	Total
Resolution 1 Adoption of Remuneration Report	4,762,259	Nil	25,624,624	66,000	30,452,883
Resolution 2 Re-Election of Director – Mr Daniel Harris	27,122,742	3,264,141	Nil	66,000	30,452,883
Resolution 3 Approval of 10% placement capacity	27,122,742	3,264,141	Nil	66,000	30,452,883
Resolution 4 Amendment to the Constitution	27,122,742	Nil	3,264,141	66,000	30,452,883

For Further Information

David Fitch
Executive Director
P: +61 7 3303 0161
E: david@qldem.com.au

Jane Morgan
Investor Relations
P: +61405 555 618
E: jm@janemorganmanagement.com.au