

17 December 2014

Result of General Meeting

At the General Meeting of Q Limited today, members approved the resolutions set out in the Notice of Meeting unanimously on a show of hands. Set out below are details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote:

	For	Open at Chairman's discretion	Against	Abstain
Resolution 1 Consolidation of Share Capital	46,369,488	0	56	0
Resolution 2 Issue of Shares to raise capital	9,603,702	0	56	0
Resolution 3 Change of Company Name	9,603,702	0	56	0
Resolution 4 Change in Nature and Scale of the Company's Activities	9,603,702	0	56	0
Resolution 5 Issue of Shares to the Carosa Vendors	9,603,702	0	56	0
Resolution 6 Issue of Shares to DSAH	9,603,702	0	56	0
Resolution 7 Issue of Shares to the Other Vendors	9,603,702	0	56	0
Resolution 8 Issue of Shares to the Selldown Share Buyers	9,603,702	0	56	0
Resolution 9 Issue of Shares to DJ Carmichael	9,603,702	0	56	0
Resolution 10(a) Issue of Shares to Jeffrey Beaumont	9,601,741	0	2,017	0
Resolution 10(b) Issue of Shares to Frank Giugni	9,601,741	0	2,017	0
Resolution 10(c) Issue of Shares to Richard Ochojski	9,601,741	0	2,017	0

Resolution 11 Approval of Performance Rights Plan	9,601,741	0	2,017	0
Resolution 12 Issue of Performance Share Rights to Carosa	9,601,741	0	2,017	0
Resolution 13 Removal of Auditor	46,369,488	0	56	0
Resolution 14 Appointment of Auditor	46,369,488	0	56	0

Brett Crowley
Company Secretary