



24 August 2015

The Manager  
Company Announcements Office  
ASX Limited  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

Dear sir/madam

## RESULTS OF GENERAL MEETING

Quickflix Limited (ASX:QFX) ("Quickflix" or the "Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the General Meeting of Shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Ratification of Share Placement	172,261,530	2,577,250	0	511,846
2	Ratification of Share Placement	173,061,530	1,777,250	0	511,846
3	Ratification of Issue of Preference Shares	173,261,530	1,577,250	0	511,846
4	Ratification of Share Placement	173,061,530	1,777,250	0	511,846

Yours sincerely

Susan Hunter  
Company Secretary

