
OUTCOME OF EXTRAORDINARY GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Qanda Technology Ltd (**Qanda** or the **Company**) wishes to advise the following outcomes of the resolutions considered at the Company's Extraordinary General Meeting held earlier today:

Resolution 1: Approval of Issue of Options to the Underwriter of the Entitlement Issue

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

IN FAVOUR:	115,029,091
AGAINST:	-
DISCRETIONARY:	107,797,046
	<hr/> 222,826,137

Resolution 2: Approval and Ratification of the Issue of Shares and Options

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

IN FAVOUR:	115,029,091
AGAINST:	-
DISCRETIONARY:	57,797,046
	<hr/> 172,826,137

50,000,000 shares have been excluded from Resolution 2s on the basis that the allottees of these shares are not permitted to vote on the Resolution.

Resolution 3: Approval of Issue of Placement Facility

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

IN FAVOUR:	115,029,091
AGAINST:	-
DISCRETIONARY:	107,797,046
	<hr/> 222,826,137

Authorised by:

Karen Logan
Company Secretary