
OUTCOME OF ANNUAL 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 Annual General Meeting held earlier today:

Resolution 1: Remuneration Report

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:	453,476,994
AGAINST:	5,000,850
DISCRETIONARY:	719,356
ABSTAIN:	17,550,000
	<u>476,747,200</u>

111,599,481 shares have been excluded from Resolution 1 on the basis that KMPs are not permitted to vote on the Resolution.

Resolution 2: Re-election of Director – Mr Adrian Bunter

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:	570,126,475
AGAINST:	850
DISCRETIONARY:	719,356
ABSTAIN:	17,500,000
	<u>588,346,681</u>

Resolution 3: Re-election of Director – Mr Chris Noone

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:	570,126,475
AGAINST:	850
DISCRETIONARY:	719,356
ABSTAIN:	17,500,000
	<u>588,346,681</u>

Resolution 4: Re-election of Director – Mr Domenic Carosa

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:	515,126,475
AGAINST:	850
DISCRETIONARY:	719,356
ABSTAIN:	72,500,000
	<u>588,346,681</u>

Resolution 5: Change of Company Name

The special 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:	581,575,475
AGAINST:	6,051,850
DISCRETIONARY:	719,356
	<u>588,346,681</u>

Resolution 6: 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:	565,075,475
AGAINST:	5,050,850
DISCRETIONARY:	719,356
ABSTAIN:	17,501,000
	<u>588,346,681</u>

Resolution 7: Approval of issue of Executive Options to Director

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:	563,076,475
AGAINST:	22,550,850
DISCRETIONARY:	719,356
	<u>586,346,681</u>

2,000,000 shares have been excluded from Resolution 7, to the extent that they relate to votes by Mr Noone or any of his associates.

Resolution 8: Approval of issue of Director Options to Director

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:	563,075,475
AGAINST:	22,550,850
DISCRETIONARY:	719,356
ABSTAIN:	2,001,000
	<u>588,346,681</u>

Resolution 9: Approval of issue of Director Options to Director

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:	508,075,475
AGAINST:	22,550,850
DISCRETIONARY:	719,356
ABSTAIN:	2,001,000
	<u>533,346,681</u>

55,000,000 shares have been excluded from Resolution 9, to the extent that they relate to votes by Mr Domenic Carosa or any of his associates.

Resolution 10: Approval for Additional 10% Placement Capacity

The *special* 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:	577,509,293
AGAINST:	10,117,032
DISCRETIONARY:	719,356
ABSTAIN:	1,000
	<u>588,346,681</u>

Resolution 11: Consolidation of Capital

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:	581,576,475
AGAINST:	6,050,850
DISCRETIONARY:	719,356
	<u>588,346,681</u>

Resolution 12: Section 195 Approval

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:	570,075,475
AGAINST:	850
DISCRETIONARY:	720,356
ABSTAIN:	17,550,000
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	588,346,681
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Authorised by:

Karen Logan
Company Secretary