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13 October 2015

ASX Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

QV EQUITIES LIMITED

The results of QV Equities Limited's Annual General Meeting held on 13 October 2015 are set out in the attached document.

These results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)* and include details of the resolutions and the proxies received in respect of each resolution.

Linda Kwong
Company Secretary

**QV EQUITIES LIMITED****RESULT OF GENERAL MEETING
(ASX REPORT)**ANNUAL GENERAL MEETING
Tuesday, 13 October, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMUNERATION REPORT	8,179,194	599,160	924,800	59,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF JOHN MCBAIN AS A DIRECTOR	14,242,354	114,500	955,800	100,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPOINTMENT OF AUDITOR	14,402,354	1,500	955,800	53,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item