



31 August 2016

Manager Announcements
Company Announcements Office
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MinQuest Limited (ASX Code: MNQ) - Extraordinary General Meeting Results

Dear Sir

In accordance with section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the following results are provided with respect to each resolution put to the members at the Extraordinary General Meeting held today.

Resolution 1 – Approval of equity conversion terms of Convertible Notes issued to sophisticated investors (Interim Raising Notes)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion	Total
53,946,902	75,000	0	3,700,000	57,721,902

The motion was carried as an ordinary resolution on a show of hands.

Resolution 2 – Approval to issue options to sophisticated investors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion	Total
53,816,902	205,000	0	3,700,000	57,721,902

The motion was carried as an ordinary resolution on a show of hands.



Resolution 3 – Ratification of prior issue of convertible notes to Magna Equities II LLC

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion	Total
80,247,927	91,668	0	5,666,667	86,006,262

The motion was carried as an ordinary resolution on a show of hands.

Resolution 4 – Change to the Nature and Scale of Activities (EPAT Acquisition)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion	Total
80,289,595	50,000	0	5,666,667	86,006,262

The motion was carried as an ordinary resolution on a show of hands.

Resolution 5 – Disposal of MinQuest Assets

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion	Total
80,264,595	50,000	25,000	5,666,667	86,006,262

The motion was carried as an ordinary resolution on a show of hands.

Resolution 6 – Consolidation of Capital

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion	Total
80,289,595	50,000	0	5,666,667	86,006,262

The motion was carried as an ordinary resolution on a show of hands.



Resolution 7 – Issue of Consideration Shares to vendors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion	Total
80,289,595	50,000	0	5,666,667	86,006,262

The motion was carried as an ordinary resolution on a show of hands.

Resolution 8 – Issue of Deferred Consideration Shares to vendors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion	Total
80,289,595	50,000	0	5,666,667	86,006,262

The motion was carried as an ordinary resolution on a show of hands.

Resolution 9 – Approval to issue securities for Capital Raising

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion	Total
80,159,595	180,000	0	5,666,667	86,006,262

The motion was carried as an ordinary resolution on a show of hands.

Resolution 10 – Approval to issue Facilitation Options

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion	Total
74,418,155	5,921,440	0	5,666,667	86,006,262

The motion was carried as an ordinary resolution on a show of hands.



Resolution 11 – Appointment of Mr John Murray as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion	Total
80,189,595	50,000	100,000	5,666,667	86,006,262

The motion was carried as an ordinary resolution on a show of hands.

Resolution 12 – Appointment of Mr Ross Harricks as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion	Total
80,189,595	50,000	100,000	5,666,667	86,006,262

The motion was carried as an ordinary resolution on a show of hands.

Resolution 13 – Appointment of Mr Philp Daffas as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion	Total
80,189,595	50,000	100,000	5,666,667	86,006,262

The motion was carried as an ordinary resolution on a show of hands.

Resolution 14 – Approval to issue Shares to Mr Frank Terranova

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion	Total
80,189,595	50,000	100,000	5,666,667	86,006,262

The motion was carried as an ordinary resolution on a show of hands.



Resolution 15 – Approval to issue Shares to Mr Adam Davey

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion	Total
73,993,259	50,000	100,000	5,666,667	79,709,926

The motion was carried as an ordinary resolution on a show of hands.

Resolution 16 – Approval to issue Shares to Mr Paul Nardone

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion	Total
66,501,692	50,000	100,000	5,666,667	72,218,359

The motion was carried as an ordinary resolution on a show of hands.

Resolution 17 – Approval to issue Shares to Mr Jeremy Read

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion	Total
67,655,493	91,688	0	5,666,667	73,413,828

The motion was carried as an ordinary resolution on a show of hands.

Resolution 18 – Change of company name to EPAT Technologies Limited

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion	Total
79,114,595	50,000	0	6,841,667	86,006,262

The motion was carried as a special resolution on a show of hands.



Yours sincerely

A handwritten signature in black ink that reads "Stephen Kelly".

Stephen Kelly
Company Secretary