



3Q HOLDINGS LIMITED

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30 November 2009

Company Announcements Office  
Australian Stock Exchange Limited  
Electronic Lodgement

Dear Sir/Madam

## **RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2, it is confirmed that the resolutions put to the Annual General Meeting of 3Q Holdings Limited held today, 30 November 2009, were all passed by a show of hands.

The resolutions related to the following matters:

Resolution 1. Adoption of Remuneration Report

Resolution 2. Re-election of Mark McGeachen as Director

Resolution 3. Approval of Employee Share Ownership Plan

Resolution 4. Issue of Directors shares under the Employee Share Ownership Plan to Shaun Rosen

Resolution 5. Issue of Directors shares under the Employee Share Ownership Plan to Clive Klugman

Resolution 6. Issue of Directors shares under the Employee Share Ownership Plan to Alan Treisman

Resolution 7. Issue of Directors shares under the Employee Share Ownership Plan to Stephe Wilks

Resolution 8. Issue of Directors shares under the Employee Share Ownership Plan to Mark

McGeachen

I also attach the information required by section 251AA of the Corporations Act to be notified by 3Q Holdings Limited to the Australian Stock Exchange Limited in respect of these resolutions.

The information sets out the total number of proxy votes exercisable in respect of each resolution by validly appointed proxies.

Yours Faithfully

A handwritten signature in black ink, appearing to read "Alan Treisman", with a long, sweeping flourish extending to the right.

**Alan Treisman**  
**Company Secretary**

Resolution	For		Against		Proxy's Discretion		Abstain		Total	
	Proxies	Shares	Proxies	Shares	Proxies	Shares	Proxies	Shares	Proxies	Shares
Resolution 1	16	124,522,128	10	13,260	3	1,214	1	257	30	124,536,859
Resolution 2	17	115,134,628	7	11,393	3	1,214	3	9,389,924	30	124,537,159
Resolution 3	18	124,526,100	9	10,531	3	1,214	1	514	31	124,538,359
Resolution 4	12	67,011,100	14	25,531	3	1,214	2	57,500,514	31	124,538,359
Resolution 5	12	67,011,100	14	25,531	3	1,214	2	57,500,514	31	124,538,359
Resolution 6	12	124,411,100	14	25,531	3	1,214	2	100,514	31	124,538,359
Resolution 7	13	124,511,100	14	25,531	3	1,214	1	514	31	124,538,359
Resolution 8	12	115,121,600	14	25,531	3	1,214	2	9,390,014	31	124,538,359