



ASX ANNOUNCEMENT

30 November 2010

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited

Via electronic lodgement

Dear Sir/Madam

**Results of Annual General Meeting of Shareholders
QRSciences Holdings Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that the Annual General Meeting of Shareholders of QRSciences Holdings Limited was held today.

Details of the resolutions, the result and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Jamie Taylor
Company Secretary

**QRSciences Holdings Limited
Annual General Meeting**

30 November 2010

PROXY SUMMARY

Resolution 1 - Adoption of Remuneration Report.

The motion was carried on a show of hands. Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

In Favour	Against	Abstention	Proxy's discretion
25,884,578	2,962,662	261,300	5,148,465

Resolution 2 - Election of Director – B Halverson.

The motion was carried on a show of hands. Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

In Favour	Against	Abstention	Proxy's discretion
28,309,671	795,869	3,000	5,148,465

Resolution 3 – Approval New Issue of Shares

The motion was defeated on a poll. Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

In Favour	Against	Abstention	Proxy's discretion
9,790,490	19,180,400	136,950	5,149,165

Resolution 4 – Approval for Change of name

The motion was carried on a show of hands. Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

In Favour	Against	Abstention	Proxy's discretion
25,941,747	1,244,193	1,921,900	5,149,165

Resolution 5 – Approval for placement of Shares

The motion was carried on a show of hands. Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

In Favour	Against	Abstention	Proxy's discretion
25,184,116	2,238,644	1,685,080	5,149,165

Resolution 6 – Transfer Employee Incentive Shares

The motion was carried on a show of hands. Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

In Favour	Against	Abstention	Proxy's discretion
21,155,828	1,431,080	292,580	494,738