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# **RESULTS OF EXTRAORDINARY GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the Company advises that, at the Extraordinary General Meeting of Questus Limited held on 19<sup>th</sup> February 2010 in Applecross, all resolutions put to members were passed.

Each resolution was passed unanimously on a show of hands. Results of proxy votes cast in respect of each resolution are set out below.

## **Resolution 1**

19 February 2010

"That, for the purpose of Listing Rule 7.1 and for all other purposes, approval be given for the issue of up to 10,000,000 ordinary shares, being part consideration payable to DNA Mutual ATF The DNA Mutual Trust for 25% equity in DNA NRAS Pty Ltd, as detailed in the Explanatory Notes attached to the Notice of Meeting."

Proxies	Proxies	Proxies	Proxies
FOR	AGAINST	Open	ABSTAIN
15,742,500	400	56,575	Nil

## **Resolution 2**

"That, for the purpose of Listing Rule 7.1 and for all other purposes, approval be given for the issue up to 15,000,000 options at an exercise of \$0.50 (fifty cents) and exercisable by 30 June 2012, being vested part of the consideration payable to DNA Mutual ATF The DNA Mutual Trust for DNA NRAS Pty Ltd, as detailed in the Explanatory Notes attached to the Notice of Meeting."



Proxies	Proxies	Proxies	Proxies
FOR	AGAINST	Open	ABSTAIN
15,741,250	1,650	56,575	Nil

# ENDS

For further information please contact:

Alexander Kelly Director and Company Secretary (08) 6310 5040

## About Questus Limited

Questus Limited (QSS) is an Australian Securities Exchange listed Western Australian based funds and investment company.

Questus Limited is focused on providing innovative investment solutions for a range of investment funds, property based trusts, syndicates, super fund property warrants and capital structuring services.

Questus was founded in 2004 and brings a wealth of experience and an established reputation in developing innovative and boutique investment products for the wholesale and retail investment markets.