



3Q HOLDINGS LIMITED

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29 October 2010

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, 29 October 2010, 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 Alan Treisman as Director
- Resolution 3. Amendments to the Constitution

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

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

Resolution	For		Against		Proxy's Discretion		Abstain		Total	
	Proxies	Shares	Proxies	Shares	Proxies	Shares	Proxies	Shares	Proxies	Shares
Resolution 1	17	116,144,899	4	10,643	6	3,814	3	181,014	30	116,340,370
Resolution 2	19	116,153,299	2	2,243	6	3,814	3	181,014	30	116,340,370
Resolution 3	18	116,152,785	5	183,257	6	3,814	1	514	30	116,340,370