

24 June 2011

ASX Code QSS

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the Company advises that, at the General Meeting of Questus Limited held on 24th June 2011 in Applecross, the resolution put to members was passed.

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

Resolution 1

"That, for the purpose of ASX Listing Rule 7.4 and for all other purposes, approval be given to the previous issue of \$500,000 of Convertible Notes to the parties listed in the Explanatory Memorandum with the result of excluding all those Shares from the calculation of the number of securities that can be issued by the Company in a 12 month period within the 15% limit set out in ASX Listing Rule 7.1, as detailed in item 1 and Annexure A of the Explanatory Memorandum."

Proxies FOR	Proxies AGAINST	Proxies Open	Proxies ABSTAIN
20,975,607	25,000	9,650	0

ENDS

For further information please contact:

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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.