

DSQ Holdings Limited**FOR IMMEDIATE RELEASE****Results of Resolutions – Annual Meeting 2012****21 September 2012**

As required by ASX listing rule 3.13.2, we advise that the following resolutions were unanimously passed by shareholders on a show of hands at the DSQ Holdings Limited Annual Meeting held on 21 September 2012.

Details of the resolutions passed and the proxies received in respect of each resolution are set out below;

1. Election of Elliot Cooper

Proxy Votes for the Resolution	4,334,326
Proxy Votes Against the Resolution	145,315
Proxy Votes Abstaining	375
Proxy Votes Exercised at the Discretion of the Proxy	28,002

2. Election of Christian Bernecker

Proxy Votes for the Resolution	4,336,779
Proxy Votes Against the Resolution	145,315
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	25,834

3. Election of Mark Loveys

Proxy Votes for the Resolution	4,334,611
Proxy Votes Against the Resolution	145,315
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	28,002

4. Approval of acquisition - Enprise

Proxy Votes for the Resolution	2,460,726
Proxy Votes Against the Resolution	145,315
Proxy Votes Abstaining	1,837,885
Proxy Votes Exercised at the Discretion of the Proxy	28,002

5. Approval to delisting from ASX

Proxy Votes for the Resolution	4,282,261
Proxy Votes Against the Resolution	197,665
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	28,002

6. Approval to request listing on NSX

Proxy Votes for the Resolution	4,282,261
Proxy Votes Against the Resolution	197,665
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	28,002

7. Amendments to Constitution

Proxy Votes for the Resolution	4,282,261
Proxy Votes Against the Resolution	197,665
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	28,002

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