

29 November 2011

Manager - Company Announcements Office  
Australian Securities Exchange  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

By: e-lodgement (ASX code: QFX)

Dear Sir/Madam

## RESULTS OF 2011 ANNUAL GENERAL MEETING

The Company wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 2011 Annual General Meeting of shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Adoption of Remuneration Report	63,814,835	2,376,834	106,512,609	845,112
2	Re-election of Director - S. Hodge	172,704,278	0	0	845,112
3	Re-election of Director - J. Milne	172,704,278	0	0	845,112
4	Re-election of Director - D. Campbell	171,304,278	1,400,000	0	845,112
5	Ratification of Share Placement	172,504,762	199,516	0	845,112
6	Ratification of Share Issue to Employees	171,060,262	1,644,016	0	845,112
7	Quickflix Employee Discount Share Ownership Plan	63,795,653	2,396,016	106,512,609	845,112
8	Quickflix Employee Performance Rights Plan	63,837,169	2,354,500	106,512,609	845,112
9	Approval for Issue of Options - J. Milne	44,321,325	21,793,828	106,589,125	845,112
10	Approval for Issue of Options - C. Taylor	63,105,735	3,009,418	106,589,125	845,112

Yours sincerely



Susan Hunter  
Company Secretary