

**29 November 2010**

**ASX Code QSS**

## **RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, Questus Limited advises that, at its Annual General Meeting held 29<sup>th</sup> November in Applecross, Western Australia, all resolutions put to shareholders 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**

“That, for the purpose of Section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the remuneration report as contained in the Company’s annual financial report for the financial year ended 30 June 2010.”

Proxies FOR	Proxies AGAINST	Proxies OPEN	Proxies ABSTAIN
20,688,882	75,400	4,459,094	Nil

## Resolution 2

*“That, for the purpose of clause 13.2 of the Constitution and for all other purposes, Mr Robert Olde, a Director who retires by rotation, and being eligible, is re-elected as a Director.”*

Proxies FOR	Proxies AGAINST	Proxies OPEN	Proxies ABSTAIN
20,738,882	25,400	4,459,094	Nil

## Resolution 3

“That, for the purpose of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the allotment and issue of 711,111 Shares on the terms and conditions set out in the Explanatory Statement.”

Proxies FOR	Proxies AGAINST	Proxies OPEN	Proxies ABSTAIN
20,027,7711	25,400	4,459,094	711,111

## Resolution 4

*“That, for the purpose of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the allotment and issue of 2,444,444 Shares on the terms and conditions set out in the Explanatory Statement.”*

Proxies FOR	Proxies AGAINST	Proxies OPEN	Proxies ABSTAIN
20,738,882	25,400	4,459,094	Nil

**For further information please contact:**

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