



3Q Holdings Limited • 42 089 058 293

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13 August 2012

Company Announcements Office
Australian Stock Exchange Limited
Electronic Lodgement

Dear Sir/Madam

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that the resolutions put to the General Meeting of 3Q Holdings Limited held today, 13 August 2012, were all passed by a show of hands. The resolutions related to the following matters:

Resolution 1. Approval of Selective Share Buy-Back
Resolution 2. Approval of issue of Convertible Notes

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 | 23 | 85,397,009 | 1 | 70,000 | 0 | 0 | 0 | 0 | 24 | 85,467,009 |
| Resolution 2 | 24 | 133,897,009 | 1 | 70,000 | 0 | 0 | 0 | 0 | 25 | 133,967,009 |