



ASX ANNOUNCEMENT

26 November 2008

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited

Via electronic lodgement

Dear Sir/Madam

**Results of Annual General Meeting of Shareholders
QRSciences Holdings Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that the Annual General Meeting of Shareholders of QRSciences Holdings Limited was held today.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Jamie Taylor
Company Secretary

**QRSciences Holdings Limited
Annual General Meeting**

26 November 2008

PROXY SUMMARY

Resolution 1 - Adoption of Remuneration Report (Non-Binding)

The motion was carried on a show of hands. Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

In Favour	Against	Abstention	Proxy's discretion
6,326,421	47,106	1,265,683	8,166

Resolution 2 - Election of Director – Rick Stokes

The motion was carried on a show of hands. Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

In Favour	Against	Abstention	Proxy's discretion
6,329,961	37,426	1,271,823	8,166

Resolution 3 - Election of Director - Bob Halverson

The motion was carried on a show of hands. Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

In Favour	Against	Abstention	Proxy's discretion
7,591,349	37,426	10,435	8,166

Resolution 4 – Ratification of Previous Share Issue

The motion was carried on a show of hands. Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

In Favour	Against	Abstention	Proxy's discretion
7,581,349	38,856	19,195	8,166

Resolution 5 – Ratification of Previous Option Issue

The motion was carried on a show of hands. Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

In Favour	Against	Abstention	Proxy's discretion
7,584,759	35,256	19,195	8,166

Resolution 6 – Renewal of approval of Employee Share Option Plan

The motion was carried on a show of hands. Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

In Favour	Against	Abstention	Proxy's discretion
7,568,249	58,166	12,795	8,166

Resolution 7 – Approval of Employee Share Plan

The motion was carried on a show of hands. Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

In Favour	Against	Abstention	Proxy's discretion
7,576,249	50,166	12,795	8,166