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28 November 2008

Company Announcements Office
Australian Stock Exchange Limited
Electronic Lodgement

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that the resolutions put to the Annual General Meeting of 3Q Holdings Limited held today, 28 November 2008, were all passed by a show of hands.

The resolutions related to the following matters:

- Resolution 1. Adoption of Remuneration Report
- Resolution 2. Re-election of Stephe Wilks as Director
- Resolution 3. Re-election of Clive Klugman as Director

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

A handwritten signature in black ink, appearing to read "Alan Treisman", written over a light grey rectangular background.

Alan Treisman
Company Secretary

Resolution	For		Against		Proxy's Discretion		Abstain		Total	
	Proxies	Shares	Proxies	Shares	Proxies	Shares	Proxies	Shares	Proxies	Shares
Resolution 1	17	124,528,707	13	53,538	11	1,292,509	2	26,761	43	125,901,515
Resolution 2	28	124,606,196	1	1,200	11	1,292,509	3	1,610	43	125,901,515
Resolution 3	28	124,606,196	1	1,200	11	1,292,509	3	1,610	43	125,901,515