

26 November 2018

Announcements

National Stock Exchange of Australia

PO Box 283

Newcastle NSW 2300

**Market Announcement – 2018 Annual General Meeting Results**

In accordance with section 251AA of the Corporations Act 2001 (Cth), we advise that all resolutions put to the members at the Annual General Meeting (**AGM**) of iQX Limited (NSX:IQX) held on, Monday, 26 November 2018, were passed unanimously on a show of hands.

Attached are the proxies received in respect of each resolution put to members at the AGM.

Sincerely

A handwritten signature in black ink, appearing to read 'Gerardo Incollingo'.

**Gerardo Incollingo**

Company Secretary

**IQX Limited**  
**Annual General Meeting**  
**Monday, 26 November 2018**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 2. Adoption of the Remuneration Report	Ordinary	6,125,795 60.17%	189,074 1.86%	3,866,449 37.98%	0	Passed unanimously on a show of hands.	Passed unanimously on a show of hands.	Passed unanimously on a show of hands.	Carried
Item 3. Re-election of Director - Mr Peter Simpson	Ordinary	6,251,906 62.01%	0 0.00%	3,829,412 37.99%	100,000	Passed unanimously on a show of hands.	Passed unanimously on a show of hands.	Passed unanimously on a show of hands.	Carried
Item 4. Re-election of Director - Mr Kosmas Dimitriou	Ordinary	6,236,906 61.35%	0 0.00%	3,929,412 38.65%	15,000	Passed unanimously on a show of hands.	Passed unanimously on a show of hands.	Passed unanimously on a show of hands.	Carried
Item 5. Approval of Additional Placement Capacity	Special	6,149,869 61.00%	65,000 0.64%	3,866,449 38.35%	100,000	Passed unanimously on a show of hands.	Passed unanimously on a show of hands.	Passed unanimously on a show of hands.	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.