



MinQuest
96 Stephens Road, South
Brisbane, QLD 4064

P: 7 3844 0372
E: info@minquest.com.au
W: www.minquest.com.au

ACN 146 035 127

7 October 2015

Manager Announcements
Company Announcements Office
Australian Securities Exchange Limited
4th Floor, 20 Bridge Street
Sydney NSW 2000

**MinQuest Limited (ASX Code: MNQ)
Extraordinary General Meeting Results**

Dear Sir

In accordance with section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the following results are provided with respect to each resolution put to the members at the Extraordinary General Meeting held today.

1. Ratification of Prior Issue of 3,650,000 shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Discretion of proxy	Total
8,591,763	Nil	Nil	3,030,400	11,622,163

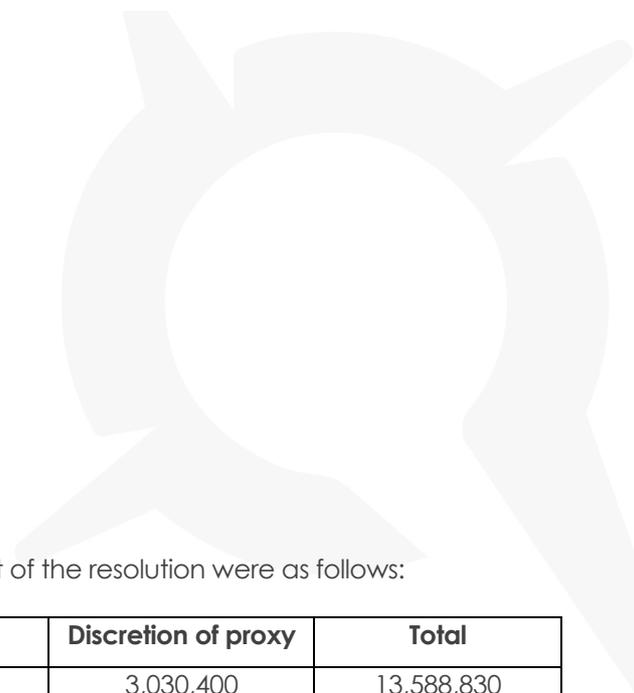
The motion was carried as an ordinary resolution on a show of hands.

2. Ratification of Prior Issue of 3,650,000 unlisted options

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Discretion of proxy	Total
8,591,763	Nil	Nil	3,030,400	11,622,163

The motion was carried as an ordinary resolution on a show of hands.



3. Ratification of prior issue of 22,500,000 shares.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Discretion of proxy	Total
10,558,430	Nil	Nil	3,030,400	13,588,830

The motion was carried as an ordinary resolution on a show of hands.

4. Approval to issue 22,500,000 options to placee.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Discretion of proxy	Total
10,558,430	Nil	Nil	3,030,400	13,588,830

The motion was carried as an ordinary resolution on a show of hands.

5. Ratification of prior issues of Convertible Note and Commitment Options.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Discretion of proxy	Total
10,558,430	Nil	Nil	3,030,400	13,588,830

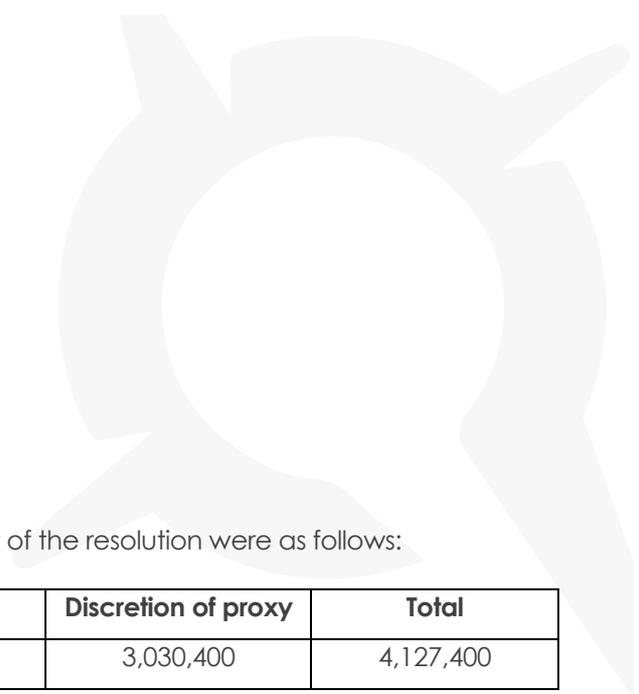
The motion was carried as an ordinary resolution on a show of hands.

6. Approval to issue Convertible Note/s and Unlisted Options

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Discretion of proxy	Total
10,558,430	Nil	Nil	3,030,400	13,588,830

The motion was carried as an ordinary resolution on a show of hands.



7. Approval of Long Term Incentive Scheme.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Discretion of proxy	Total
1,097,000	Nil	Nil	3,030,400	4,127,400

The motion was carried as an ordinary resolution on a show of hands.

Yours sincerely

A handwritten signature in black ink that reads "Stephen Kelly". The signature is written in a cursive, flowing style.

Stephen Kelly
Company Secretary