

Thursday, 19 November 2020

ASX Code : QUE

## MARKET ANNOUNCEMENT

## **Summary of Proxies Received for 2020 AGM**

The Company provides the following summary of valid proxy votes received for the 2020 Annual General Meeting<sup>1</sup> scheduled to commence at 4:00 pm (Perth time) today:

| ALL PROXIES                              |            |           |         |      |            |
|--|------------|-----------|---------|------|------------|
| Resolutions                              | For        | Against   | Abstain | Open | Total      |
| (1) Re-Election of Victor Ho as Director | 14,434,054 | 3,902,430 | -       | -    | 18,336,484 |
| (2) Adoption of Remuneration Report      | 8,752,737  | 3,902,430 | -       | -    | 12,655,167 |
|  |            |           |         |      |            |
|  |            |           |         |      |            |
| CHAIRMAN'S PROXIES                       |            |           |         |      |            |
| Resolutions                              | For        | Against   | Abstain | Open | Total      |
| (1) Re-Election of Victor Ho as Director | 5,842,992  | 3,902,430 | -       | -    | 9,745,422  |
| (2) Adoption of Remuneration Report      | 215,000    | 3,902,430 | -       | -    | 4,117,430  |

## AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

| Farooq Khan           | T   (08) 9214 9777      |
|-----------------------|-------------------------|
| Executive Chairman    | E   cosec@queste.com.au |
| and Managing Director |                         |
|                       |                         |

Victor Ho Executive Director and Company Secretary

T | (08) 9214 9777 E | vho@queste.com.au

1 Refer QUE's Notice of Annual General Meeting, Explanatory Statement and Proxy Form dated 19 October 2020



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