



Thursday, 27 November 2025

ASX Code : QUE

MARKET ANNOUNCEMENT

Results of 2025 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the 2025 Annual General Meeting (**AGM**) held earlier today¹, as follows:

All resolutions considered at the AGM were put to a vote on a Poll (called by the Chair).

A summary of Poll voting results is as follows:

Poll Voting on Resolutions	For	Against	Total	Result
(1) Adoption of Remuneration Report	3,836,688	59,189	3,895,877	Passed ²
	98.5%	1.5%	100%	
(2) Re-Election of Yaqoob Khan as a Director	14,896,243	-	14,896,243	Passed
	100%	-	100%	

A summary of valid proxy votes received is as follows:

ALL PROXIES					
Resolutions	For	Against	Open ³	Abstain	Total
(1) Adoption of Remuneration Report	3,636,688	59,189	-	-	3,695,877
(2) Re-Election of Yaqoob Khan as Director	14,696,243	-	-	-	14,713,743

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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- 1 Refer QUE's Notice of Annual General Meeting, Explanatory Statement and Proxy Form dated and released on ASX on 17 October 2025
- 2 And does not constitute a '1st Strike' for the purposes of section 250U of the *Corporations Act 2001 (Cth)* (ie. receipt of at least 25% "Against" votes)
- 3 "Open" means the Proxy could vote on the resolution in their discretion



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