

Thursday, 25 November 2021

ASX Code : QUE

MARKET ANNOUNCEMENT

Summary of Proxies Received for 2021 AGM

The Company provides the following summary of valid proxy votes received for the 2021 Annual General Meeting¹ scheduled to commence at 4:00 pm (Perth time) today:

ALL PROXIES					
Resolutions	For	Against	Abstain	Open	Total
(1) Re-Election of Yaqoob Khan as Director	14,627,054	3,875,568	0	185,019	18,687,641
(2) Adoption of Remuneration Report	4,439,331	3,875,568	897,450	185,019	9,397,368
(3) To Hold a Board Re-election Meeting	3,875,568	4,439,331	897,450	185,019	9,397,368

CHAIRMAN'S PROXIES					
Resolutions	For	Against	Abstain	Open	Total
(1) Re-Election of Yaqoob Khan as Director	6,901,756	3,875,568	0	185,019	10,962,343
(2) Adoption of Remuneration Report	3,277,780	3,875,568	0	185,019	7,338,367
(3) To Hold a Board Re-election Meeting	3,875,568	3,277,780	0	185,019	7,338,367

Notes:

- Resolution 2 is advisory only and does not bind the Directors or the Company
- Resolution 3 will only be considered if Resolution 2 receives at least 25% "Against" votes²
- The Chairman will call a Poll on voting on these resolutions considered at the AGM

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

Farooq Khan
Executive Chairman
and Managing Director

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

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 25 October 2021

2 Pursuant to section 250U of the *Corporations Act 2001 (Cth)*



ASX: QUE

Level 2, 31 Ventnor Avenue, West Perth, Western Australia 6005

T | (08) 9214 9777

www.queste.com.au
QUESTE COMMUNICATIONS LTD

F | (08) 9214 9701

A.B.N. 58 081 688 164

E | info@queste.com.au