



Aussie Q Resources Limited

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GCMC Qld 9726

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Companies Announcements Office,
Australian Securities Exchange Ltd,
Sydney

24 November 2011

Aussie Q Resources Limited Results of 2011 Annual General Meeting

The Company advises that all resolutions put before today's AGM were adopted on a show of hands.

In accordance with Section 251AA of the Corporations Act, in relation to each resolution proxy votes received were as follows:

Resolution 1 – Adoption of Remuneration Report

For	15,554,857
Against	570,472
Abstain	46,339,106
Discretion	Nil

Resolution 2 – Election of Dr. Richard Haren as a Director

For	27,353,463
Against	5,000
Abstain	10,600
Discretion	35,095,372

Resolution 3 – Election of Mr. Edgar Newman as a Director

For	27,353,463
Against	5,000
Abstain	10,600
Discretion	35,095,372

Resolution 4 – Approval of Future Placements

For	26,655,479
Against	31,000
Abstain	682,584
Discretion	35,095,372

Resolution 5 –Aggregate amount available for non executive Directors’ Remuneration

For	15,180,673
Against	931,806
Abstain	46,346,956
Discretion	5,000

Yours Faithfully,

A handwritten signature in black ink, appearing to read 'Stephen J Lonergan', written in a cursive style.

Stephen J Lonergan
Company Secretary