

26 November 2012

The Manager  
Company Announcements Platform  
Australian Stock Exchange

884 Canning Highway  
Applecross WA 6153  
PO Box 1346  
Canning Bridge WA 6153  
Telephone 08 6310 5040  
Facsimile 08 9364 7333  
invest@questus.com.au  
www.questus.com.au  
ACN 100 460 035

Dear Sir

**ASX Code QSS**

## RESULTS OF 2012 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), Questus Limited ("Questus") is pleased to advise the results of its 2012 Annual General Meeting held on today.

All resolutions were passed unanimously on a show of hands.

Results of proxy votes cast in respect of the resolutions are set out below.

### Resolution 1

*"That, for the purpose of Section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company's annual financial report for the financial year ended 30 June 2012."*

Proxies FOR	Proxies AGAINST	Proxies Open	Proxies ABSTAIN
19,324,290	3,789,944	48,008,844	0

### Resolution 2

*"That Mr Robert Olde who retires in accordance with the Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company."*

Proxies FOR	Proxies AGAINST	Proxies Open	Proxies ABSTAIN
19,334,290	3,779,944	48,008,844	0

### **Resolution 3**

*"That Mr Maurice Oteri, having been appointed a Director of the Company since the last general meeting in accordance with the Company's Constitution, retires, and being eligible, be elected as a Director of the Company."*

Proxies FOR	Proxies AGAINST	Proxies Open	Proxies ABSTAIN
19,384,290	3,729,944	48,008,844	0

**ENDS**

**For further information please contact:**

**Elizabeth Lee**  
**Company Secretary**  
**(08) 9489 4444**

### **About Questus Limited**

*Questus Limited (QSS) is an Australian Securities Exchange listed Western Australian based funds and investment company.*

*Questus Limited is focused on providing innovative investment solutions for a range of investment funds, property based trusts, syndicates, super fund property warrants and capital structuring services.*

*Questus was founded in 2003 and brings a wealth of experience and an established reputation in developing innovative and boutique investment products for the wholesale and retail investment markets.*