



Q Ltd  
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30 October 2008

Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir,

**Q Limited (ASX: QXQ)  
Results of Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we advise the proxies received in respect of each resolution and the outcome of voting at the Q Ltd Annual General Meeting held on 30 October 2008:

**Item 2 – To adopt the Remuneration Report for the year end 30 June 2008:**

This resolution was passed as an ordinary resolution on a show of hands.

| Total available Proxy votes | Proxies for | Proxies against | Abstain | Open       |
|-----------------------------|-------------|-----------------|---------|------------|
| 493,683,926                 | 410,919,926 | 42,258,176      | 684,596 | 39,821,228 |

**Item 3(a) – To re-elect Kevin Victor Campbell as a Director:**

This resolution was passed as an ordinary resolution on a show of hands.

| Total available Proxy votes | Proxies for | Proxies against | Abstain   | Open       |
|-----------------------------|-------------|-----------------|-----------|------------|
| 493,688,926                 | 396,107,213 | 50,623,289      | 7,141,276 | 39,812,148 |

**Item 3(b) – to re-elect Paul Gerard Choiselat as a Director:**

This resolution was passed as an ordinary resolution on a show of hands.

| Total available Proxy votes | Proxies for | Proxies against | Abstain   | Open       |
|-----------------------------|-------------|-----------------|-----------|------------|
| 493,683,926                 | 410,820,763 | 35,866,883      | 7,210,484 | 39,785,796 |





**Item 4 – Ratification of previous Issue of shares on 5 March 2008:**

This resolution was passed as an ordinary resolution on a show of hands.

| Total available Proxy votes | Proxies for | Proxies against | Abstain    | Open       |
|-----------------------------|-------------|-----------------|------------|------------|
| 493,683,926                 | 413,107,016 | 4,445,957       | 28,803,479 | 39,845,168 |

**Item 5 – Ratification of previous Issue of shares on 3 June 2008:**

This resolution was passed as an ordinary resolution on a show of hands.

| Total available Proxy votes | Proxies for | Proxies against | Abstain    | Open       |
|-----------------------------|-------------|-----------------|------------|------------|
| 493,683,926                 | 422,489,322 | 1,945,957       | 28,803,479 | 39,845,168 |

**Item 6 – Ratification of previous Issue of Shares on 30 June 2008:**

This resolution was passed as an ordinary resolution on a show of hands.

| Total available Proxy votes | Proxies for | Proxies against | Abstain    | Open       |
|-----------------------------|-------------|-----------------|------------|------------|
| 493,683,926                 | 415,362,016 | 2,190,957       | 28,803,479 | 39,845,168 |

**Item 7 – Ratification of previous Issue of Shares on 23 July 2008:**

This resolution was passed as an ordinary resolution on a show of hands.

| Total available Proxy votes | Proxies for | Proxies against | Abstain    | Open       |
|-----------------------------|-------------|-----------------|------------|------------|
| 493,683,926                 | 417,646,231 | 2,125,957       | 28,803,479 | 39,845,168 |





**Item 8 - Consolidation of Capital:**

This resolution was passed as an ordinary resolution on a show of hands.

| Total available Proxy votes | Proxies for | Proxies against | Abstain | Open       |
|-----------------------------|-------------|-----------------|---------|------------|
| 493,683,926                 | 394,090,805 | 60,880,383      | 438,941 | 38,273,797 |

**Item 9 – Approve New Issue of Ordinary Shares:**

This resolution was passed as an ordinary resolution on a show of hands.

| Total available Proxy votes | Proxies for | Proxies against | Abstain   | Open       |
|-----------------------------|-------------|-----------------|-----------|------------|
| 493,683,926                 | 375,161,326 | 75,603,048      | 4,645,755 | 38,273,797 |

Yours sincerely,

May Chuah  
Company Secretary  
Q Ltd

