

8 May 2025

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

By Electronic Lodgement

AUSQUEST LIMITED – GENERAL MEETING RESULTS

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in Annexure A attached, are provided in respect of each motion on the Agenda of AusQuest Limited's General Meeting, held on 8 May 2025.

The results include details of the proxies and the polls held.

This announcement was authorised by the Company Secretary.

Henko Vos
Company Secretary

ANNEXURE A

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

RESOLUTIONS VOTED ON AT THE MEETING			PROXY VOTES (AS AT PROXY CLOSE)				POLL RESULTS			RESULTS
Resolution	Voting method	If s250U applies	FOR	AGAINST	ABSTAINED	PROXY'S DISCRETION	FOR	AGAINST	ABSTAINED	OUTCOME
1(a) Ratification of Shares Issued to Placement Participants (Non-Related Parties) under Listing Rule 7.1	Poll	N/A	340,045,294 99.03%	207,500 0.06%	0	3,141,190 0.91%	354,324,868 99.94%	207,500 0.06%	0	Carried
1(b) Ratification of Shares Issued to Placement Participants (Non-Related Parties) under Listing Rule 7.1A	Poll	N/A	340,045,294 99.03%	207,500 0.06%	0	3,141,190 0.91%	354,324,868 99.94%	207,500 0.06%	0	Carried
2(a) Approval to Issue Related Party Participation Shares to Mr Chris Ellis, a Director of the Company (Related Party)	Poll	N/A	190,299,183 81.20%	707,500 0.30%	0	43,365,754 18.50%	257,518,599 99.73%	707,500 0.27%	0	Carried

RESOLUTIONS VOTED ON AT THE MEETING			PROXY VOTES (AS AT PROXY CLOSE)				POLL RESULTS			RESULTS
Resolution	Voting method	If s250U applies	FOR	AGAINST	ABSTAINED	PROXY'S DISCRETION	FOR	AGAINST	ABSTAINED	OUTCOME
2(b) Approval to Issue Related Party Participation Shares to Mr Graeme Drew, a Director of the Company (Related Party)	Poll	N/A	190,299,183 81.20%	707,500 0.30%	0	43,365,754 18.50%	257,518,599 99.73%	707,500 0.27%	0	Carried
3(a) Approval to Issue Performance Rights to Mr Greg Hancock, a Director of the Company (Related Party)	Poll	N/A	188,851,818 80.58%	2,154,865 0.92%	0	43,365,754 18.50%	256,071,234 99.17%	2,154,865 0.83%	0	Carried
3(b) Approval to Issue Performance Rights to Mr Graeme Drew, a Director of the Company (Related Party)	Poll	N/A	188,851,818 80.58%	2,154,865 0.92%	0	43,365,754 18.50%	256,071,234 99.17%	2,154,865 0.83%	0	Carried