



8 Kearns Crescent, Ardross WA 6153  
Telephone: 08 9364 3866  
Facsimile: 08 9364 4892  
Web: [www.ausquest.com.au](http://www.ausquest.com.au)

4 February 2026

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 4 February 2026.

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 vote on at the meeting				Proxy Votes (as at proxy close)				Poll Results			
Resolution		Result	Voting method	If s250U applies	Voted for	Voted against	Discretion	Abstained	For	Against	Abstained*
No	Short description				Number %	Number %	Number %	Number	Number	Number	Number
1	Ratification of Shares Issued to Placement Participants (Non-Related Parties)	Pass	Poll	N/A	91,925,089 95.70%	3,197,423 3.33%	937,341 0.98%	1,144,000	130,485,140 97.61%	3,197,423 2.39%	1,144,000
2(a)	Approval to Issue Related Party Participation Shares to Directors (Related Parties) - Mr Chris Ellis, or his nominee	Pass	Poll	N/A	175,807,550 97.70%	3,197,423 1.78%	937,341 0.52%	1,144,000	214,367,601 98.53%	3,197,423 1.47%	1,144,000
2(b)	Approval to Issue Related Party Participation Shares to Directors (Related Parties) - Mr Graeme Drew, or his nominee	Pass	Poll	N/A	177,415,784 98.60%	1,589,189 0.88%	937,341 0.52%	1,144,000	215,975,835 99.27%	1,589,189 0.73%	1,144,000
3	Approval to Issue Broker Options (Non-Related Party)	Pass	Poll	N/A	176,759,989 98.28%	2,164,234 1.20%	937,341 0.52%	1,224,750	215,320,040 99.00%	2,164,234 1.00%	1,224,750

\* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.