AUS QUEST LIMITED
ABN 35 091 542 451

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18 November 2026

Australian Securities Exchange
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Perth WA 6000

By Electronic Lodgement

AUSQUEST LIMITED – ANNUAL 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 on the next page, are provided in respect of each motion on the Agenda of AusQuest Limited's Annual General Meeting, held on 18 November 2026.

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

This announcement was authorised by the Company Secretary.

Henko Vos
Company Secretary

Results of Meeting

Ausquest Limited

Annual General Meeting

Wednesday, 18 November 2026

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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.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of the Remuneration Report	P	242,427,829 95.51%	10,796,999 4.25%	485,821	599,453 0.24%	274,483,851 96.22%	10,796,999 3.78%	485,821	-
2 Re-election of Mr Gregory Hancock as a Director	P	514,651,597 94.21%	31,030,119 5.68%	589,760	599,453 0.11%	577,927,014 94.90%	31,030,119 5.10%	589,760	Carried
3 Approval of 10% Placement Facility	P	535,253,970 97.89%	10,936,999 2.00%	80,507	599,453 0.11%	598,529,387 98.21%	10,936,999 1.79%	80,507	Carried
4 Ratification of Bonus Options to Euroz Hartleys	P	497,736,018 91.68%	44,577,287 8.21%	3,958,171	599,453 0.11%	561,011,435 92.64%	44,577,287 7.36%	3,958,171	Carried