27 November 2026 ASX Code : QUE

MARKET ANNOUNCEMENT

Results of 2026 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the 2026 Annual General Meeting (**AGM**) held earlier today[1], as follows:

All resolutions considered at the AGM were put to a vote on a Poll (called by the Chair).

A summary of Poll voting results is as follows:

Poll Voting on Resolutions	For	Against	Total	Result
(1) Adoption of Remuneration Report	3,968,809	505,850	4,474,659	Passed[2]
	88.7%	11.3%	100%	
(2) Re-Election of Victor Ho as Director	14,248,268	200,000	15,475,025	Passed
	92.1%	1.3%	100%	
(3) Approval of Delisting from ASX	14,142,418	1,332,607	15,475,025	Special Resolution Passed
	91.4%	8.6%	100%	

A summary of valid proxy votes received is as follows:

ALL PROXIES	For	Against	Open[3]	Abstain	Total
(1) Adoption of Remuneration Report	3,968,809	505,850	-	-	4,474,659
(2) Re-Election of Victor Ho as Director	14,248,268	200,000	-	1,026,757	15,475,025
(3) Approval of Delisting from ASX	14,142,418	1,332,607	-	-	15,475,025

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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1 Refer QUE's Notice of Annual General Meeting, Explanatory Statement and Proxy Form dated and released on ASX on 26 October 2026

2 And does not constitute a '1st Strike' for the purposes of section 250U of the *Corporations Act 2001 (Cth)* (ie. receipt of at least 25% "Against" votes)

3 "Open" means the Proxy could vote on the resolution in their discretion