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29 November 2013

RESULTS OF ANNUAL GENERAL MEETING

All resolutions put to the Annual General Meeting of 3Q Holdings Limited held today, 29 November 2013, were all passed by a show of hands.

The resolutions related to the following matters:

- Resolution 1. Re-election of Director – Mark McGeachen
- Resolution 2. Re-election of Director – Alan Treisman
- Resolution 3. Amendment to Company Constitution

Yours Faithfully

A handwritten signature in black ink, appearing to read 'Alan Treisman', with a long, sweeping flourish extending to the right.

Alan Treisman
Company Secretary