



3Q HOLDINGS LIMITED

ABN 42 089 058 293

Ground Floor, 35 Spring Street
Bondi Junction NSW 2022
Sydney, Australia
t. +61 2 9389 3555
f. +61 2 9387 7110
alan@threeq.com.au
www.threeq.com.au

29 November 2007

Company Announcements Office
Australian Stock Exchange Limited
Electronic Lodgement

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that the resolutions put to the Annual General Meeting of 3Q Holdings Limited held today, 29 November 2007, were all passed by a show of hands.

The resolutions related to the following matters:

- Resolution 1. Adoption of Remuneration Report
- Resolution 2a. Re-election of Alan Treisman as Director
- Resolution 2b. Re-election of Mark McGeachen as Director
- Resolution 3. Ratification of share issue
- Resolution 4. Issue of shares to Alan Treisman

I also attach the information required by section 251AA of the Corporations Act to be notified by 3Q Holdings Limited to the Australian Stock Exchange Limited in respect of these resolutions.

The information sets out the total number of proxy votes exercisable in respect of each resolution by validly appointed proxies.

Yours Faithfully

Alan Treisman
Company Secretary

Resolution	For		Against		Proxy's Discretion		Abstain		Total	
	Proxies	Shares	Proxies	Shares	Proxies	Shares	Proxies	Shares	Proxies	Shares
Resolution 1	18	124,453,550	18	6,307,510	6	65,935	1	10,000	43	130,836,995
Resolution 2a	25	124,480,550	12	6,290,510	6	65,935	0	-	43	130,836,995
Resolution 2b	25	124,480,550	12	6,290,510	6	65,935	0	-	43	130,836,995
Resolution 3	27	121,363,210	9	18,350	6	65,935	1	9,389,500	43	130,836,995
Resolution 4	18	124,472,000	19	6,299,060	6	65,935	0	-	43	130,836,995