



3Q Holdings Limited • 42 089 058 293

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19 November 2012

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, 19 November 2012, were all passed by a show of hands.

The resolutions related to the following matters:

- Resolution 1. Adoption of Remuneration Report
- Resolution 2. Re-election of Clive Klugman as Director
- Resolution 3. Re-election of Gary Zalman Burg as Director
- Resolution 4, De-listing of Company from ASX
- Resolution 5, Approval of On-market Share Buyback

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

A handwritten signature in black ink, appearing to read 'Alan Treisman', written over a light grey circular stamp.

**Alan Treisman**  
**Company Secretary**

Resolution	For		Against		Proxy's Discretion		Abstain		Total	
	Proxies	Shares	Proxies	Shares	Proxies	Shares	Proxies	Shares	Proxies	Shares
Resolution 1	4	7,076,393	8	6,524,127	1	10,000	15	110,324,876	28	123,935,396
Resolution 2	22	121,031,754	4	893,642	2	2,010,000	0	0	28	123,935,396
Resolution 3	22	121,031,754	4	893,642	2	2,010,000	0	0	28	123,935,396
Resolution 4	19	115,411,269	7	6,514,127	2	2,010,000	0	0	28	123,935,396
Resolution 5	23	121,032,497	3	892,899	2	2,010,000	0	0	28	123,935,396