



Aussie Q Resources Limited

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The Manager
Australian Securities Exchange
PO Box 7055
Riverside Centre
BRISBANE QLD 4001

19 November, 2009

ASX: AQR

Dear Madam

Aussie Q Resources Limited: Results of 2009 Annual General Meeting

The Company advises that all resolutions put before today's AGM were adopted on a show of hands.

In accordance with Section 251AA of the Corporations Act, in relation to each resolution proxy votes received were as follows:

Resolution 1 – Adoption of Remuneration Report

| | |
|------------|------------|
| For | 41,707,800 |
| Against | 25,600 |
| Abstain | 0 |
| Discretion | 17,164,136 |

Resolution 2 – Election of Mr Ed Newman as a Director

| | |
|------------|------------|
| For | 41,725,400 |
| Against | 8,000 |
| Abstain | 0 |
| Discretion | 17,164,136 |

Resolution 3 Re-Election of Dr Richard Haren as a Director

| | |
|------------|------------|
| For | 41,725,400 |
| Against | 8,000 |
| Abstain | 0 |
| Discretion | 17,164,136 |

Resolution 4 Approval of Future Placements

| | |
|------------|------------|
| For | 41,725,400 |
| Against | 8,000 |
| Abstain | 0 |
| Discretion | 17,164,136 |

Yours faithfully,

A handwritten signature in black ink, appearing to read 'S. Lonergan', with a large, sweeping flourish at the end.

Stephen J Lonergan
Company Secretary