



Aussie Q Resources Limited
ABN 91 121 964 725

November 28, 2008

ASX Release

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

Dear Madam,

Aussie Q Resources Limited: Results of 2008 Annual General Meeting

The Company advises that all resolutions put before today's AGM were unanimously 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 | 39,382,400 |
| Against | 161,000 |
| Abstain | 108,000 |
| Discretion | 245,300 |

Resolution 2 – Election of Mr Frank Gardiner as a Director

| | |
|------------|------------|
| For | 39,506,400 |
| Against | 0 |
| Abstain | 145,000 |
| Discretion | 245,300 |

Resolution 3, 4 and 5

In accordance with the Company's announcement of Nov 17, 2008 these resolutions were withdrawn.

Resolution 6 – Approval of Future Placements

| | |
|------------|------------|
| For | 39,482,400 |
| Against | 181,000 |
| Abstain | 0 |
| Discretion | 245,300 |

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Richard Haren', with a horizontal line drawn underneath the name.

Dr Richard Haren
CEO

For further information please contact:

Dr Richard Haren
CEO
Aussie Q Resources
Ph: 0418 943 874
E: rharen@aussieqresources.com.au

Website: www.aussieqresources.com.au

Aussie Q Resources Limited
ABN 91 121 964 725
Level 1
27-29 Crombie Avenue
Bundall, Qld 4217
Phone 07 5574 3830
Fax 07 5574 3568