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30 November 2016

RESULTS OF ANNUAL GENERAL MEETING

All resolutions put to the Annual General Meeting of 3Q Holdings Limited held today, 30 November 2016, were all passed by a show of hands.

The resolutions related to the following matters:

- Resolution 1. Approval to amend the 2009 Employee Share Ownership Plan (2009 ESOP)
- Resolution 2. Cancellation of Forfeited Shares under the 2009 ESOP

Yours Faithfully

A handwritten signature in black ink, appearing to read 'Alan Treisman', written over a horizontal line.

Alan Treisman
Company Secretary