



30 October 2013

The Manager
 Company Announcements Office
 ASX Limited
 Level 6, 20 Bridge Street
 SYDNEY NSW 2000

Dear sir/madam

RESULTS OF 2013 ANNUAL GENERAL MEETING

Quickflix Limited (ASX:QFX) ("Quickflix" or the "Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 2013 Annual General Meeting of shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Adoption of Remuneration Report	44,983,102	1,047,643	74,932,145	279,308
2	Election of Director - D. Sanders	118,142,921	2,797,969	22,000	279,308
3	Ratification of Share Placement	118,980,278	1,982,612	0	279,308
4	Approval for Issue of Shares	118,355,278	2,607,612	0	279,308
5	Approval for Issue of Preference Shares	119,322,814	1,567,612	72,464	279,308
6	Ratification of Issue of Shares	118,525,278	2,437,612	0	279,308
7	Approval of 10% Placement Facility	117,704,278	2,750,612	508,000	279,308

Yours sincerely

Susan Hunter
 Company Secretary

