

Date: 30<sup>th</sup> May 2017

## Results of Extraordinary General Meeting

Quantum Energy Limited held its Extraordinary General Meeting on Tuesday 30<sup>th</sup> May, 2017 at which resolution 1 was not passed.

We advise details of the proxies received in respect of the resolution.

### Resolution 1. To approve the Share Acquisition by Mr Walstab

Proxy position:

FOR	AGAINST	ABSTAIN
9,255,966	64,092,129	-

Yours sincerely,

A handwritten signature in blue ink, appearing to be "Drew Townsend".

Drew Townsend

Director