



Quantum Graphite

19 December 2017

The Manager
Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Results of 2016 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, the results of the 2016 Annual General Meeting (AGM) of Quantum Graphite Limited are set out below. All resolutions put to the AGM were decided by way of a poll.

Resolution	Outcome
1. Adoption of Remuneration Report – 2016	Carried*
2. Election of Director – Mr Sal Catalano	Carried
3. Election of Director – Mr Bruno Ruggiero	Carried
4. Election of Director – Mr Steven Chadwick	Carried
5. Approval for issue of Shares to Unsecured Creditors	Carried
6. Approval for issue of Shares and Options to Secured Creditor Beneficiaries	Carried
7. Approval of Proposed Issue of Shares to Directors	Carried
8. Subsequent approval under ASX Listing Rule 7.4 of securities issued under ASX Listing Rules 7.1 and 7.1A	Not Carried

* The votes against Resolution 1 achieved (and exceeded) the 25% threshold specified in Division 9 of Part 2G.2 of the Corporations Act 2001 (Cth).

Resolutions Outcome

In accordance with section 251AA of the Corporations Act 2001 (Cth), the total number of proxies received and total number of votes cast on each poll is attached.

Yours sincerely

Sal Catalano
Director



ANNUAL GENERAL MEETING
Monday, 18 December, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT 2016	56,793,759	12,805,684	5,043,623	498,292	60,346,384 62.44%	36,294,183 37.56%	498,292
2 ELECTION OF DIRECTOR MR SAL CATALANO	57,927,502	11,812,633	5,041,623	359,600	58,683,127 60.64%	38,096,132 39.36%	359,600
3 ELECTION OF DIRECTOR MR BRUNO RUGGIERO	58,123,593	11,526,542	5,041,623	449,600	61,679,218 63.79%	35,010,041 36.21%	449,600
4 ELECTION OF DIRECTOR MR STEVEN CHADWICK	58,213,217	11,421,918	5,041,623	464,600	61,768,842 63.89%	34,905,417 36.11%	464,600
5 APPROVAL FOR ISSUE OF SHARES TO UNSECURED CREDITORS	55,238,874	12,003,382	5,751,607	2,147,495	59,504,483 62.64%	35,486,881 37.36%	2,147,495
6 APPROVAL FOR ISSUE OF SHARES AND OPTIONS TO SECURED CREDITOR BENEFICIARIES	55,352,736	12,136,387	2,242,607	97,168	56,104,345 61.16%	35,624,886 38.84%	97,168
7 APPROVAL OF PROPOSED ISSUE OF SHARES TO DIRECTORS	57,089,099	12,880,956	5,052,807	118,496	57,850,908 59.63%	39,169,455 40.37%	118,496
8 SUBSEQUENT APPROVAL UNDER ASX LISTING RULE 7.4 OF SECURITIES ISSUED UNDER ASX LISTING RULES 7.1 AND 7.1A	27,488,369	12,039,220	5,076,607	684,762	31,073,978 46.66%	35,527,719 53.34%	684,762

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item