



Quantum Graphite

23 November 2018

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

Dear Sir/Madam,

Results of Annual General Meeting held 23 November 2018

In accordance with ASX Listing Rule 3.13.2, the results of the Annual General Meeting (AGM) of Quantum Graphite Limited held 23 November 2018 are set out below. All resolutions put at the AGM were decided on a show of hands.

Resolution		Outcome
1	Remuneration Report	Carried
2a	Election of Sal Catalano	Carried
2b	Election of David Trimboli	Carried
2c	Election of Robert Osmetti	Carried
3a	Issue of Shares to Steven Chadwick	Carried
3b	Issue of Shares to Sal Catalano	Carried
3c	Issue of Shares to Robert Osmetti	Carried
3d	Issue of Shares to Bruno Ruggiero	Carried
3e	Issue of Shares to David Trimboli	Carried

In accordance with section 251AA of the Corporations Act 2001 (Cth), all proxy information is set out below.

Resolution	Business	For	Against	Abstain	Open
1	Remuneration Report	1,547,924,844	32,144,143	2,511,771,376	351,690,459
2a	Election of Sal Catalano	2,905,893,325	30,629,872	1,486,834,434	20,173,191
2b	Election of David Trimboli	3,919,356,837	29,160,279	474,840,515	20,173,191
2c	Election of Robert Osmetti	4,014,924,551	29,095,199	47,784,613	351,726,459
3a	Issue of Shares to Steven Chadwick	4,240,650,965	40,054,553	142,925,613	19,899,691
3b	Issue of Shares to Sal Catalano	2,902,449,867	40,149,330	1,481,011,934	19,919,691
3c	Issue of Shares to Robert Osmetti	4,010,082,361	40,138,119	41,925,613	351,384,729
3d	Issue of Shares to Bruno Ruggiero	3,886,596,356	40,049,889	496,964,886	19,919,691
3e	Issue of Shares to David Trimboli	3,871,260,762	40,013,428	510,674,268	21,582,364

For further information contact:

Company Secretary
Quantum Graphite Limited
T: +61 3 8614 8414
e: info@qgraphite.com