

Date: 25<sup>th</sup> November 2016

## Results of Resolutions at Annual General Meeting

Quantum Energy Limited held its Annual General Meeting on Friday 25<sup>th</sup> November, 2016 at which resolution 1, had more than 25% of votes cast against it. Resolution 2 was passed as an ordinary resolution.

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

### Resolution 1. Adopt the remuneration report

Proxy position:

FOR	AGAINST	ABSTAIN
3,712,291	63,029,007	13,000

### Resolution 2. Election and appointment of Director – Re-election of Drew Townsend

Proxy position:

FOR	AGAINST	ABSTAIN
757,394,125	63,086,840	10,000

Yours sincerely,



Drew Townsend

Director