

6 April 2017

ASX Announcement

Dear Sir/Madam

**Results of General Meeting of Shareholders held on 6 April 2017
Quantum Resources Limited (ASX:QUR)**

The meeting of shareholders of Quantum Resources Limited was held at Level 17, 500 Collins Street, Melbourne Victoria 3000.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the resolutions and proxies received for the meeting held today are set out in the proxy summary below.

All resolutions were passed on a unanimous show of hands.

Resolution	For the resolutions	Against the resolutions	Proxy Discretion	Total
1	81,504,191	3,000,007	9,098	84,513,296
2	79,073,930	3,000,007	9,098	82,083,035
3	79,073,880	3,000,007	9,098	82,082,985

The total amount of eligible votes in the Company at the date of the meeting was 430,968,619.

If any further information is required, please do not hesitate to contact this office.

Yours faithfully



Adrien Wing
Company Secretary