

30 November 2017

**ASX Announcement**

Dear Sir/Madam

**Results of General Meeting of Shareholders held on 30 November 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	15,270,854	30,555	30,742,372	46,043,781
2	40,916,794	-	28,742,372	69,659,166
3	40,916,794	-	28,742,372	69,659,166
4	40,916,794	-	30,742,372	71,659,166
5	40,916,794	-	30,742,372	71,659,166
6	40,916,744	50	30,742,372	71,659,166
7	<b>WITHDRAWN</b>			
8	<b>WITHDRAWN</b>			
9	40,916,794	-	30,742,372	71,659,166
10	40,916,794	-	30,742,372	71,659,166
11	20,301,359	50	30,742,372	51,043,781
12	40,916,744	50	28,742,372	69,659,166
13	35,916,794	-	30,742,372	66,659,166

The total amount of eligible votes in the Company at the date of the meeting was 539,934,644.

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

Yours faithfully



**Adrien Wing**  
Company Secretary