



27 November 2019

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

Dear Sir/Madam,

Results of Annual General Meeting held 27 November 2019

In accordance with ASX Listing Rule 3.13.2, the results of the Annual General Meeting (AGM) of Quantum Graphite Limited held 27 November 2019 are set out below. All resolutions put at the AGM were decided on a show of hands.

Resolution		Outcome
1	Adoption of Remuneration Report	Carried
2	Election of Director - Mr Bruno Ruggiero	Carried
3	Share Consolidation	Carried
4a	Issue of Shares for Past Remuneration to Sal Catalano	Carried
4b	Issue of Shares for Past Remuneration to Steven Chadwick	Carried
4c	Issue of Shares for Past Remuneration to Robert Osmetti	Carried
4d	Issue of Shares for Past Remuneration to Bruno Ruggiero	Carried
4e	Issue of Shares for Past Remuneration to David Trimboli	Carried
5a	Issue of Shares for Future Remuneration to Sal Catalano	Carried
5b	Issue of Shares for Future Remuneration to Steven Chadwick	Carried
5c	Issue of Shares for Future Remuneration to Robert Osmetti	Carried
5d	Issue of Shares for Future Remuneration to Bruno Ruggiero	Carried
5e	Issue of Shares for Future Remuneration to David Trimboli	Carried
6	Adoption of Revised Constitution	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	Adoption of Remuneration Report	674,696,394	68,510,509	37,112,819	174,674,935
2	Election of Director - Mr Bruno Ruggiero	3,082,856,992	1,819,695	19,584	174,676,919
3	Share Consolidation	3,076,018,963	8,846,267	20,184	611,527,049
4a	Issue of Shares for Past Remuneration to Sal Catalano	1,464,541,648	2,927,164	7,341,904	782,515,426
4b	Issue of Shares for Past Remuneration to Steven Chadwick	2,815,748,064	3,427,164	43,341,904	768,895,331
4c	Issue of Shares for Past Remuneration to Robert Osmetti	2,585,194,796	3,427,164	7,341,904	768,895,331
4d	Issue of Shares for Past Remuneration to Bruno Ruggiero	2,916,748,064	3,427,164	7,341,904	331,856,058
4e	Issue of Shares for Past Remuneration to David Trimboli	2,448,009,120	3,427,164	7,341,904	768,895,331
5a	Issue of Shares for Future Remuneration to Sal Catalano	1,410,489,112	64,839,335	12,602,364	769,395,331
5b	Issue of Shares for Future Remuneration to Steven Chadwick	2,748,575,433	64,839,335	48,602,364	769,395,331
5c	Issue of Shares for Future Remuneration to Robert Osmetti	2,518,022,165	64,839,335	12,602,364	769,395,331

Resolution	Business	For	Against	Abstain	Open
5d	Issue of Shares for Future Remuneration to Bruno Ruggiero	2,849,575,433	64,839,335	12,602,364	332,356,058
5e	Issue of Shares for Future Remuneration to David Trimboli	2,380,836,489	64,781,335	12,602,364	769,453,331
6	Adoption of Revised Constitution	2,917,389,507	2,112,062	187,319	776,723,575

For further information contact:

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