

28 May 2021

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

By electronic lodgement

Dear Sir/Madam,

Results of General Meeting held 28 May 2021

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cwth), the Board of Quantum Graphite Limited advises that all resolutions presented at the Company's General Meeting today were passed by way of a poll and all proxy information is set out in the table below.

Resolution	Business	For	Against	Abstain
1	Ratification of prior issue of 22,930,787 Placement Shares (issued under ASX Listing Rule 7.1)	107,413,947	430,392	3,270,880
2	Issue of Placement Shares to related party (Luala Pty Ltd)	108,757,889	482,879	3,987,365
3	Issue of shares to related party (Pershing Nominees Pty Ltd)	71,417,452	488,927	52,780,019
4	Approval of Proposed Issue of Shares to Markets Nominees Pty Ltd for the provision of capital market services	71,397,676	503,910	52,784,812

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