

MEDIA RELEASE
For Immediate Release
21 November 2024

Results of 2024 Annual General Meeting

Quantum Graphite Limited (ASX:QGL, the Company) advises that the Company's Annual General Meeting (AGM) was held today on Thursday, 21 November 2024.

Details of the voting results and proxies in respect of the resolutions are set out in the attached summary.

All resolutions were decided by a show of hands followed by a poll at the AGM of the Company held today.

FOR FURTHER INFORMATION CONTACT:

Company Secretary
Quantum Graphite Limited
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ABOUT QUANTUM GRAPHITE LIMITED

QGL is the owner of the Uley flake graphite mineral deposits located south-west of Port Lincoln, South Australia. The company's Uley 2 project represents the next stage of development of the century old Uley mine, one of the largest high-grade natural flake deposits in the world. For further information, qgraphite.com.



ABOUT SUNLANDS POWER

Sunlands Power is our joint venture with Sunlands Co. for the manufacture of coarse natural flake based thermal storage media and the manufacture of complete TES Graphite Cell facilities. The flake for the storage media will be sourced exclusively from the QGL's Uley mine. The manufactured media will be fitted within TES Graphite Cells and the completed facility delivered to Sunlands Co. for deployment as a grid connected long duration energy storage solution. <https://www.sunlandscsco.com/>

ANNUAL GENERAL MEETING
 Thursday, 21 November, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

All resolutions were decided by a show of hands followed by a poll.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01	REMUNERATION REPORT	N	36,025,408 95.64%	51,168 .14%	1,589,842 4.22%	91,554,683	37,780,225 99.86%	51,168 .14%	91,554,683	Carried
02	ELECTION OF DIRECTOR, MR SAL CATALANO	NA	115,315,191 98.61%	15,226 .01%	1,609,509 1.38%	71,265,851	117,089,675 99.99%	15,226 .01%	71,265,851	Carried
03A	RATIFICATION OF 3,700,000 PLACEMENT SHARES	NA	133,623,206 98.80%	26,726 .02%	1,589,842 1.18%	203,960	135,378,023 99.98%	26,726 .02%	203,960	Carried
03B	RATIFICATION OF 3,404,450 PLACEMENT SHARES	NA	133,623,206 98.80%	26,726 .02%	1,589,842 1.18%	203,960	135,378,023 99.98%	26,726 .02%	203,960	Carried
04	PROPOSED ISSUE OF SHARES TO SERVICE PROVIDERS	NA	158,640,754 88.01%	29,880 .02%	21,589,842 11.98%	7,945,301	180,230,596 99.99%	29,880 .02%	7,945,301	Carried
05	APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY	NA	138,186,759 76.66%	40,483,893 22.46%	1,589,842 .88%	7,945,283	139,941,576 77.54%	40,483,893 22.46%	7,945,283	Carried
06A	PAST REMUNERATION SHARE ISSUE, MR SAL CATALANO	NA	113,892,368 98.40%	262,923 .23%	1,589,842 1.37%	37,433,596	115,650,185 99.77%	262,923 .23%	37,433,596	Carried
06B	PAST REMUNERATION SHARE ISSUE, MR BRUNO RUGGIERO	NA	153,800,743 98.94%	62,923 .04%	1,589,842 1.02%	8,794,641	155,555,560 99.96%	62,923 .04%	8,794,641	Carried
06C	PAST REMUNERATION SHARE ISSUE, MR DAVID TRIMBOLI	NA	166,137,783 99.01%	62,923 .04%	1,589,842 .95%	20,415,229	167,892,600 99.96%	62,923 .04%	20,415,229	Carried
06D	PAST REMUNERATION SHARE ISSUE, MR MICHAEL WYER	NA	154,037,936 85.72%	62,923 .04%	25,589,842 14.24%	8,515,076	179,627,778 99.96%	62,923 .04%	8,515,076	Carried
06E	PAST REMUNERATION SHARE ISSUE, MS ROCHELLE PATTISON	NA	121,204,545 98.65%	62,923 .05%	1,589,842 1.29%	37,433,596	122,959,362 99.94%	62,923 .05%	37,433,596	Carried

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No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
07	QUANTUM GRAPHITE LIMITED OPTION PLAN	NA	62,245,344 97.46%	31,478 .05%	1,589,842 2.49%	37,439,566	64,000,161 99.95%	31,478 .05%	37,439,566	Carried
08A	FUTURE REMUNERATION OPTIONS, MR SAL CATALANO	NA	113,874,267 98.38%	285,817 .25%	1,589,842 1.37%	37,428,803	115,629,084 99.75%	285,817 .25%	37,428,803	Carried
08B	FUTURE REMUNERATION OPTIONS, MR BRUNO RUGGIERO	NA	153,582,642 98.79%	285,817 .18%	1,589,842 1.02%	8,789,848	155,337,459 99.81%	285,817 .18%	8,789,848	Carried
08C	FUTURE REMUNERATION OPTIONS, MR DAVID TRIMBOLI	NA	165,919,682 98.88%	285,817 .17%	1,589,842 .95%	20,410,436	167,674,499 99.83%	285,817 .17%	20,410,436	Carried
08D	FUTURE REMUNERATION OPTIONS, MR MICHAEL WYER	NA	177,819,835 98.96%	285,817 .16%	1,589,842 .88%	8,510,283	179,409,677 99.84%	285,817 .16%	8,510,283	Carried
08E	FUTURE REMUNERATION OPTIONS, MS ROCHELLE PATTISON	NA	108,617,443 88.41%	285,817 .23%	13,958,843 11.36%	37,428,803	122,741,261 99.77%	285,817 .23%	37,428,803	Carried
09	SHARES TO MARKETS NOMINEES PTY LTD	NA	73,858,035 97.82%	55,662 .07%	1,589,842 2.11%	112,702,238	75,612,852 99.93%	55,662 .07%	112,702,238	Carried
10	APPROVAL OF AMENDMENT TO COMPANY CONSTITUTION	NA	178,440,839 99.00%	219,359 .12%	1,589,842 .88%	7,955,737	180,195,656 99.88%	219,359 .12%	7,955,737	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

END OF REPORT