



**Quantum Resources Limited**

**ABN 84 006 690 348**

Level 1, 61 Spring Street  
Melbourne, Victoria 3000, Australia  
T + 61 3 9286 7500 | F + 61 3 9662 1472

21 September 2015

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs

**Results of Extraordinary General Meeting  
Quantum Resources Limited (ASX:QUR)**

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Quantum Resources Limited advises the results of its Extraordinary General Meeting held on 21 September 2015.

All resolutions were passed on a unanimous show of hands; details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

**Alyn Tai**  
Company Secretary



# QUANTUM RESOURCES LIMITED

## RESULT OF GENERAL MEETING (ASX REPORT)

EXTRAORDINARY GENERAL MEETING  
Monday, 21 September, 2015

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.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 SHARE CONSOLIDATION	320,313,153	1,396,377	227,831	12,740	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2A RATIFICATION OF ISSUE OF MARCH PLACEMENT SHARES	320,084,692	1,317,638	331,831	215,940	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2B RATIFICATION OF ISSUE OF AUGUST PLACEMENT SHARES	312,084,692	1,317,638	331,831	215,940	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF ISSUE OF PROPOSED PLACEMENT SHARES	320,094,692	1,327,638	341,831	185,940	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF ISSUE OF OPTIONS	320,060,578	1,531,638	272,645	85,240	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - 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