

## Quantum Resources Limited ABN 84 006 690 348

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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)

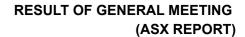
In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Quantum Resources Limited advises the results of its Extraordinary General Meeting held on 21 September 2015.

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** 





Printed: 21/09/2015 11:30:36AM

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.

			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)		
Resolution		Votes <i>For</i>	Votes <b>Against</b>	Votes Discretionary	Votes <b>Abstain</b>	For	Against	Abstain **	
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	

<sup>\*\* -</sup> 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