



Quantum Resources Limited

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25 November 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 2015 Annual 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 2015 Annual General Meeting held on 25 November 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

ANNUAL GENERAL MEETING
Wednesday, 25 November, 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 ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	795,817	49,833	81,359	2,746	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR MORDECHAI GUTNICK AS DIRECTOR	735,321	40,884	81,359	72,191	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF MR ARI HERSZBERG AS DIRECTOR	734,783	37,115	81,359	76,498	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF MR ELIAHU BERNSTEIN AS DIRECTOR	734,675	37,115	81,467	76,498	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF 10% PLACEMENT CAPACITY	597,201	115,636	196,159	20,759	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