

Quest Minerals Limited

ABN 55 062 879 583

(Subject to a Deed of Company Arrangement and Creditors' Trust)

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Osborne Park,
Western Australia 6017
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Board of Directors and Management:

Jerome G (Gino) Vitale
Managing Director

Non-Executive Directors:

Paul Piercy – Non Executive Chairman
Dennis Gee – Non Executive Director

Company Secretary:

Stuart Third

Capital Structure:

Ordinary Shares: 719,253,285



ASX Code: **QNL**

Enquiries regarding this announcement can be directed to:

Mr (Gino) Vitale
T: +61 (8) 9221 3355
Mr Stuart Third
T: +61 (8) 9217 9800

Results of General Meeting

Quest Minerals Limited (ASX: QNL, "Company") advises that the Extraordinary General Meeting was conducted today in accordance with the Notice of Meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, the following information is provided to the ASX in relation to Resolutions 1 to 12 put to members at the General Meeting.

Results

Resolution		
1	Approval of Agreement with Corporate Admin Services Pty Ltd	Passed on show of hands
2	Approval of Agreement with Mutual Holdings Pty Ltd	Passed on show of hands
3	Consolidation of Shares	Lost on show of hands – Poll called
4	Approval for issue of 91,000,000 shares	Lost on show of hands – Poll called
5	Approval for issue of 10,000,000 shares	Lost on show of hands – Poll called
6	Approval for issue of 10,000,000 shares	Lost on show of hands – Poll called
7	Approval for issue of 30,000,000 options	Lost on show of hands – Poll called
8	Approval for issue of 2,500,000 shares, 2,500,000 options and 2,500,000 performance rights to Mr Vitale	Lost on show of hands – Poll called
9	Approval for issue of 500,000 shares to Mr Piercy	Lost on show of hands – Poll called
10	Approval for issue of 500,000 shares to Dr Gee	Lost on show of hands – Poll called
11	Approval for issue of 500,000 shares to Mr Third	Lost on show of hands – Poll called
12*	Change of name	Lost on show of hands – Poll called

* Resolution 12 was a Special Resolution requiring 75% of the votes cast to be in favour of the Resolution to be passed.

Proxy Voting

The Company received 66 valid proxies from shareholders representing 302,264,821 ordinary shares, the details of which are set out below:

Resolution	For	Against	Abstain	Discretion
1	274,666,671	2,204,143	150	92,150
2	274,666,671	2,204,143	150	92,150
3	184,919,903	117,251,018	1,750	92,150
4	183,042,995	117,251,018	1,750	92,150
5	183,042,995	119,127,926	1,750	92,150
6	183,042,995	119,127,926	1,750	92,150
7	183,042,995	119,127,926	1,750	92,150
8	182,981,345	119,191,176	150	92,150
9	182,981,345	119,191,176	150	92,150
10	182,207,353	119,191,176	150	92,150
11	182,981,345	119,191,176	150	92,150
12	185,178,298	116,994,223	150	92,150

Results of Poll on each resolution

Resolution	For	Against	Abstain	Result
3	193,832,399	122,806,573	1,750	Passed
4	191,955,491	124,683,481	1,750	Passed
5	191,955,491	124,683,481	1,750	Passed
6	191,955,491	124,683,481	1,750	Passed
7	191,955,491	124,683,481	1,750	Passed
8	191,893,741	124,746,731	150	Passed
9	191,893,841	124,746,731	150	Passed
10	189,909,849	124,745,643	435,070	Passed
11	191,421,341	124,746,731	150	Passed
12	199,646,349	116,994,223	150	Lost

* Resolution 12 was a Special Resolution requiring 75% of the vote to be in favour of the Resolution to be passed.

Stuart Third
Company Secretary