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11 May 2015

Manager Announcements
Company Announcements Office
Australian Securities Exchange Limited
4th Floor, 20 Bridge Street
Sydney NSW 2000

MinQuest Limited (ASX Code: MNQ)
Extraordinary General Meeting Results

Dear Sir

In accordance with section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the following results are provided with respect to each resolution put to the members at the Annual General Meeting today.

1. Ratification of Prior Issue of 8,768,571 Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Discretion of proxy	Total
15,297,237	-	41,668	136,667	15,475,572

The motion was carried as an ordinary resolution on a show of hands.

2. Ratification of Prior Issue of 7,923,097 Shares

The instructions given to validly appointed proxies in respect of this resolution under ASX Listing Rule 7.1A were as follows:

In Favour	Against	Abstain	Discretion of proxy	Total
15,297,237	-	41,668	136,667	15,475,572

The motion was carried as an ordinary resolution on a show of hands.



3. Approval to Issue 7,923,097 Options to Subscribers

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Discretion of proxy	Total
15,297,237	-	41,668	136,667	15,433,904

The motion was carried as an ordinary resolution on a show of hands.

4. Approval to Issue 6,000,000 Options to Barclay Wells

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Discretion of proxy	Total
24,623,427	-	41,668	136,667	24,801,762

The motion was carried as an ordinary resolution on a show of hands.

5. Approval to Issue Shares to Golden Predator Mining Corporation

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Discretion of proxy	Total
24,623,427	-	41,668	136,667	24,801,762

The motion was carried as an ordinary resolution on a show of hands.



6. Approval to Issue 100 Million Shares to Exempt Investors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Discretion of proxy	Total
24,623,427	-	41,668	136,667	24,801,762

The motion was carried as an ordinary resolution on a show of hands.

7. Approval to Issue Convertible Note/s

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Discretion of proxy	Total
24,528,427	-	41,668	136,667	24,706,762

The motion was carried as an ordinary resolution on a show of hands.

Yours sincerely

Kim Clark
Company Secretary