

**Quantum Resources Limited****ABN 84 006 690 348**

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7 September 2016

ASX Announcement

Dear Sir/Madam

**Results of General Meeting of Shareholders held on 7 September 2016
Quantum Resources Limited (ASX:QUR)**

The meeting of shareholders of Quantum Resources Limited was held at Level 17, 500 Collins Street, Melbourne Victoria 3000.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the resolutions and proxies received for the meeting held today are set out in the proxy summary below.

All resolutions were passed on a unanimous show of hands.

Resolution	For the resolutions	Against the resolutions	Proxy Discretion	Abstain or invalid	Total
1	13,332,095	-	905	1,599,999	14,932,999
2	14,082,044	-	905	850,050	14,932,999
3	14,932,044	-	905	50	14,932,999
4	14,932,044	-	955	-	14,932,999
5	14,082,044	-	955	850,000	14,932,999
6	14,932,044	-	955	850,000	14,932,999
7	14,931,326	50	905	718	14,932,999
8A	14,931,326	768	905	-	14,932,999
8B	14,931,326	768	905	-	14,932,999
8C	14,931,326	768	905	-	14,932,999
9A	14,931,326	-	905	768	14,932,999
9B	13,331,327	-	905	1,600,767	14,932,999

The total amount of eligible votes in the Company at the date of the meeting was 165,139,826.

If any further information is required, please do not hesitate to contact this office.

Yours faithfully

Adrien Wing
Company Secretary