

Date: 27th November 2009

Results of Resolution at Annual General Meeting

Quantum Energy Limited held its Annual General Meeting today, and the results of the meeting was:

- To re-elect Mr. John Walstab as a director: 763,670,460 were for, and 727,042 were against.
- To adopt the Remuneration Report of the Company for the financial year ended 30 June 2009: 763,364,215 were for, and 998,287 were against.

Yours sincerely,



Drew Townsend

Chairman of the Board