

Date: 30th November 2011

**Results of Resolution at Annual General Meeting**

Quantum Energy Limited held its Annual General Meeting on 30<sup>th</sup> November 2011, and the results of the meeting was:

- To re-elect Mr. John Walstab as a non-executive director: 773,821,904 were for, and 356,811 were against.
- To adopt the Remuneration Report of the Company for the financial year ended 30 June 2011: 14,822,112 were for, and 1,073,919 were against.

Yours sincerely,



Drew Townsend

Chairman of the Board