



ABN 22 009 171 046

21 November 2013

ASX Release

ASX Code: QPN

---

## RESULTS OF ANNUAL GENERAL MEETING

---

Quest Petroleum NL advises the results of today's Annual General Meeting. All resolutions put to shareholders were carried unanimously on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed.

No.	Resolution	For	Against	Abstain	Discretionary
1.	Adoption of Remuneration Report	492,605,408	36,923,439	8,799,198	17,994,020
2.	Re-election of John Simpson as a Director	488,927,249	44,014,077	5,308,922	18,071,817
3.	Re-election of Jeffrey Mitchell as a Director	507,519,675	25,421,651	5,308,922	18,071,817
4.	Approval of 10% Placement Facility - Shares	487,873,023	48,791,575	1,663,447	17,994,020
5.	Ratification of Prior Issue - Shares	493,973,471	21,345,127	2,931,650	38,071,817

For further information please contact our office on (08) 9380 9920.

Yours Sincerely

A handwritten signature in black ink, appearing to read "J Whyte", written over a horizontal line.

**Jonathan Whyte**  
Company Secretary