



ABN 22 009 171 046

29 November 2012

ASX Release

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## RESULTS OF ANNUAL GENERAL MEETING

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Quest Petroleum NL advises the results of today's Annual General Meeting. All resolutions contained within the Notice of Meeting were passed on a show of hands.

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

	Resolution	For	Against	Proxy Discretion	Abstain
1	Adoption of Remuneration Report	310,213,851	2,764,262	140,432,846	1,717,282
2	Re-election of Greg Lee as a Director	307,857,220	5,802,033	140,494,741	974,247
3	Re-election of Anthony Milewski as a Director	307,698,231	5,947,385	140,494,741	987,884
4	Re-election of Mochamad Thamrin as a Director	307,881,770	5,777,483	140,494,741	974,247
5	Approval of 10% Placement Capacity – Shares	306,194,850	7,276,222	140,534,741	1,122,428
6	Adoption of Performance Rights Plan	306,856,164	6,120,880	1,288,409	1,656,456
7	Issue of Performance Rights to Anthony Milewski	300,797,737	11,468,626	141,249,678	1,612,600
8	Issue of Performance Rights to John Simpson	300,951,783	11,314,180	1,297,501	1,612,600
9	Issue of Performance Rights to Mochamad Thamrin	303,531,783	8,734,180	141,249,678	1,612,600
10	Issue of Performance Rights to Brett Mitchell	305,456,270	6,809,693	141,249,678	1,612,600
11	Issue of Performance Rights to Greg Lee	300,788,146	11,464,180	141,249,678	1,626,237
12	Approval of Remuneration of Non-Executive Directors	301,133,343	10,960,096	1,297,501	1,747,361

Yours Sincerely

**Jonathan Whyte**  
**Company Secretary**

For further information, please contact our office on (08) 9380 9920 during normal business hours.