

Date: 23rd November 2015

Results of Resolutions at Annual General Meeting

Quantum Energy Limited held its Annual General Meeting on Friday 20th November, 2015 at which resolutions 1 & 2 were passed as ordinary resolutions.

We advise details of the proxies received in respect of each resolution.

Resolution 1. Adopt the remuneration report

Proxy position:

| FOR | AGAINST | ABSTAIN |
|------------|---------|---------|
| 14,602,816 | 983,111 | 198,700 |

Resolution 2. Election and appointment of Director – Re-election of John Walstab

Proxy position:

| FOR | AGAINST | ABSTAIN |
|------------|---------|---------|
| 14,470,581 | 481,880 | 102,000 |

Yours sincerely,



Drew Townsend

Director