

Date: 20<sup>th</sup> November 2015

## Results of Resolutions at Annual General Meeting

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

- Election and appointment of Director – Re-election of John Walstab
- Adopt the remuneration report

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Drew Townsend'.

Drew Townsend

Director