



28 November 2018

The Manager  
Market Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

*By E-Lodgement*

Dear Sir/Madam

**Results of 2018 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2 the results of the 2018 Annual General Meeting of Quantum Energy Limited held today 28 November 2018 are set out below. All resolutions put to the meeting were decided by way of a poll.

Item	Resolution	Outcome
1.	Re-election of Director, Mr Alan McCarthy	Carried
2.	Adoption of 2018 Remuneration Report	Carried
3.	Change of Company Name to Quantum Health Group Limited	Carried as a Special Resolution

Resolution 3, Proposal to change the name of the Company from Quantum Energy Limited to Quantum Health Group Limited was passed by a special resolution, being passed by at least 75% of votes cast by shareholders. The Company will now proceed to notify Australian Investments and Securities Commission (ASIC) that the change of name has been approved by shareholders and the change of name will take effect when ASIC alters the details of the Company's registration. This is expected to occur within approximately 2 weeks and will be announced to the ASX at that time. The Company's ASX listing code will not change and will remain as "QTM".

In accordance with section 251AA of the *Corporations Act 2001* (Cth), the total number of proxies received and total number of votes cast on each poll is attached.

Yours faithfully

John Walstab  
**Managing Director**

**QUANTUM ENERGY LIMITED**  
**ANNUAL GENERAL MEETING**  
**3pm Friday, 17 November 2017**

As required by section 251AA(2) of the Corporations Act 2001 (Cth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)			Result
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain*</i>	
1. Re-election of Mr Alan McCarthy as Director	86,548,168	333,111	163,000	40,000,155	86,711,168 99.62%	333,111 0.38%	40,000,155	Carried
2. Adoption of the 2018 Remuneration Report	2,270,656	333,111	163,000	880,385,589	2,433,656 87.96%	333,111 12.04%	880,385,589	Carried
3. Proposal to change the name of the Company from "Quantum Energy Limited" to "Quantum Health Group Limited"	86,759,279	120,000	163,000	40,002,155	86,922,279 99.86%	120,000 0.14%	40,002,155	Carried

**\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item**