



2 February 2018

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

By E-Lodgement

Dear Sir/Madam

Results of the General Meeting held on 2 February 2018

The Board of Quantum Energy Limited (Company) wishes to advise that at the Extraordinary General Meeting of the Company held today at 3pm, Resolution 1 set out in the Notice of Meeting dated 18 December 2017, being the Re-election of Mr Drew Townsend as a Non-executive Director of the Company, was passed on a poll.

In accordance with section 251AA of the *Corporations Act 2001* (Cth), the total number of proxies received and total number of votes cast in respect of the Resolution is outlined below.

Yours faithfully

A handwritten signature in black ink, appearing to be "D. Townsend", written over a horizontal line.

Managing Director

QUANTUM ENERGY LIMITED
GENERAL MEETING
3pm Friday, 2 February 2018

As required by section 251AA(2) of the Corporations Act 2001 (Cth) the following statistics are provided in respect of the 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
	<i>Votes For</i>	<i>Votes Against</i>	<i>Votes Discretionary</i>	<i>Votes Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain*</i>	
1. RE-ELECTION OF MR DREW TOWNSEND AS A NON-EXECUTIVE DIRECTOR	843,737,029	675,100	9,460,397	4,102,155	853,197,426 99.92%	675,100 0.08%	4,102,155	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**