

MEDIA RELEASE
For Immediate Release
27 November 2023

Results of 2023 Annual General Meeting

Quantum Graphite Limited (ASX:QGL, the Company) advises that the Company's Annual General Meeting (AGM) was held today on Monday, 27 November 2023

Details of the voting results and proxies in respect of the resolutions are set out in the attached summary.

All resolutions were passed by a poll at the AGM of the Company held today.

FOR FURTHER INFORMATION CONTACT:

Company Secretary
Quantum Graphite Limited
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ABOUT QUANTUM GRAPHITE LIMITED

QGL is the owner of the Uley flake graphite mineral deposits located south-west of Port Lincoln, South Australia. The company's Uley 2 project represents the next stage of development of the century old Uley mine, one of the largest high-grade natural flake deposits in the world. For further information, qgraphite.com.



ABOUT SUNLANDS POWER

Sunlands Power is our joint venture with Sunlands Co. for the manufacture of coarse natural flake based thermal storage media and the manufacture of complete TES Graphite Cell facilities. The flake for the storage media will be sourced exclusively from the QGL's Uley mine. The manufactured media will be fitted within TES Graphite Cells and the completed facility delivered to Sunlands Co. for deployment as a grid connected long duration energy storage solution. <https://www.sunlandSCO.com/>

QUANTUM GRAPHITE LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Monday, 27 November, 2023

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

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
01	REMUNERATION REPORT	N	38,638,224 95.91%	66,360 0.16%	1,583,360 3.93%	53,235,277	41,971,584 99.84%	66,360 0.16%	53,235,277	Carried
02	ELECTION OF DIRECTOR MR DAVID TRIMBOLI	NA	164,821,544 99.03%	12,010 0.01%	1,596,550 0.96%	19,852,418	168,168,094 99.99%	12,010 0.01%	19,852,418	Carried
03A	RATIFICATION OF PRIOR ISSUE OF 600,000 PLACEMENT SHARES	NA	177,079,061 99.07%	59,987 0.03%	1,596,550 0.89%	7,546,924	180,425,611 99.97%	59,987 0.03%	7,546,924	Carried
03B	RATIFICATION OF PRIOR ISSUE OF 370,000 PLACEMENT SHARES	NA	177,043,757 99.05%	59,987 0.03%	1,631,854 0.91%	7,546,924	180,425,611 99.97%	59,987 0.03%	7,546,924	Carried
04	APPROVAL OF PROPOSED ISSUE OF SHARES TO SERVICE PROVIDERS	NA	177,081,053 99.08%	52,995 0.03%	1,596,550 0.89%	7,551,924	180,427,603 99.97%	52,995 0.03%	7,551,924	Carried
05	APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY	NA	140,455,028 86.15%	20,991,634 12.87%	1,596,550 0.98%	23,239,310	143,801,578 87.26%	20,991,634 12.74%	23,239,310	Carried
06A	APPROVAL OF PROPOSED ISSUE OF SHARES TO DIRECTORS - MR SAL CATALANO	NA	113,651,223 98.52%	112,792 0.10%	1,596,550 1.38%	37,303,451	116,997,773 99.90%	112,792 0.10%	37,303,451	Carried
06B	APPROVAL OF PROPOSED ISSUE OF SHARES TO DIRECTORS - MR BRUNO RUGGIERO	NA	155,620,435 98.91%	112,792 0.07%	1,596,550 1.01%	8,193,768	158,966,985 99.93%	112,792 0.07%	8,193,768	Carried
06C	APPROVAL OF PROPOSED ISSUE OF SHARES TO DIRECTORS - DAVID TRIMBOLI	NA	164,716,057 98.97%	112,792 0.07%	1,596,550 0.96%	19,857,123	168,062,607 99.93%	112,792 0.07%	19,857,123	Carried
06D	APPROVAL OF PROPOSED ISSUE OF SHARES TO DIRECTORS - MR MICHAEL WYER	NA	175,935,775 98.66%	97,006 0.05%	2,292,771 1.29%	7,956,970	179,978,546 99.95%	97,006 0.05%	7,956,970	Carried
06E	APPROVAL OF PROPOSED ISSUE OF SHARES TO COMPANY SECRETARY - MS ROCHELLE PATTISON	NA	112,539,822 97.92%	108,834 0.09%	2,280,485 1.98%	44,885,812	116,570,307 99.91%	108,834 0.09%	44,885,812	Carried

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07	APPROVAL OF PROPOSED ISSUE OF SHARES TO MARKETS NOMINEES PTY LTD	NA	76,546,899 97.02%	98,251 0.12%	2,256,572 2.86%	47,270,812	80,553,471 99.88%	98,251 0.12%	47,270,812	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