



30 November 2022

Mr. Todd Lewis  
Manager Listings Compliance  
ASX Limited  
Level 4, North Tower  
525 Collins Street  
Melbourne Vic 3000

Dear Sir,

**Quantum Graphite Limited  
Annual general Meeting Results**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the results of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

All resolutions were approved.

Yours sincerely

**Rochelle Pattison  
Director**



ANNUAL GENERAL MEETING  
Wednesday, 30 November, 2022

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
1	REMUNERATION REPORT	N	27,460,362 99.31%	52,498 0.19%	138,343 0.50%	93,161,828	29,963,251 99.83%	52,498 0.17%	93,161,828	Carried
2A	ELECTION OF DIRECTOR - MR BRUNO RUGGIERO	NA	144,397,167 99.89%	36,936 0.03%	123,247 0.09%	4,349,419	146,884,960 99.97%	36,936 0.03%	4,349,419	Carried
2B	ELECTION OF DIRECTOR - MR MICHAEL WYER	NA	163,136,835 99.90%	36,993 0.02%	123,247 0.08%	4,369,991	165,624,628 99.98%	36,993 0.02%	4,369,991	Carried
3A	RATIFICATION OF PRIOR ISSUE OF 7,465,565 PLACEMENT SHARES	NA	163,139,657 99.89%	52,831 0.03%	123,247 0.08%	4,351,331	165,627,450 99.97%	52,831 0.03%	4,351,331	Carried
3B	RATIFICATION OF PRIOR ISSUE OF 11,703,200 PLACEMENT SHARES	NA	163,139,657 99.89%	52,831 0.03%	123,247 0.08%	4,351,331	165,627,450 99.97%	52,831 0.03%	4,351,331	Carried
3C	RATIFICATION OF PRIOR ISSUE OF 3,000,000 OPTIONS SHARES TO PARTIES ASSOCIATED WITH SHAW AND PARTNERS	NA	163,110,197 99.88%	79,498 0.05%	123,247 0.08%	4,354,124	164,983,444 99.95%	79,498 0.05%	4,968,670	Carried
3D	RATIFICATION OF PRIOR ISSUE OF 252,000 SHARES TO CONTRACTORS	NA	163,129,578 99.89%	60,117 0.04%	123,247 0.08%	4,354,124	165,617,371 99.96%	60,117 0.04%	4,354,124	Carried
3E	RATIFICATION OF PRIOR ISSUE OF 260,000 SHARES TO CONTRACTORS	NA	163,129,578 99.89%	60,117 0.04%	123,247 0.08%	4,354,124	165,617,371 99.96%	60,117 0.04%	4,354,124	Carried
4	APPROVAL OF PROPOSED ISSUE OF SHARES TO SERVICE PROVIDERS	NA	163,040,887 99.89%	60,117 0.04%	123,247 0.08%	4,442,815	165,528,680 99.96%	60,117 0.04%	4,442,815	Carried
5	APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY	NA	150,015,840 92.00%	12,915,049 7.92%	123,304 0.08%	4,612,873	151,889,144 91.82%	13,529,595 8.18%	4,612,873	Carried
6A	APPROVAL OF PROPOSED ISSUE OF SHARES TO DIRECTORS - MR SAL CATALANO	NA	87,231,622 99.75%	96,661 0.11%	123,304 0.14%	73,344,900	89,719,472 99.89%	96,661 0.11%	73,344,900	Carried

QUANTUM GRAPHITE LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING  
Wednesday, 30 November, 2022

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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
6B	APPROVAL OF PROPOSED ISSUE OF SHARES TO DIRECTORS - MR ROBERT OSMETTI	NA	151,347,593 99.85%	96,661 0.06%	123,304 0.08%	4,354,582	153,220,897 99.94%	96,661 0.06%	4,969,128	Carried
6C	APPROVAL OF PROPOSED ISSUE OF SHARES TO DIRECTORS - MR BRUNO RUGGIERO	NA	144,332,222 99.85%	96,661 0.07%	123,304 0.09%	4,354,582	146,820,072 99.93%	96,661 0.07%	4,354,582	Carried
6D	APPROVAL OF PROPOSED ISSUE OF SHARES TO DIRECTORS - DAVID TRIMBOLI	NA	163,092,519 99.87%	96,661 0.06%	123,304 0.08%	4,354,582	164,965,823 99.94%	96,661 0.06%	4,969,128	Carried
6E	APPROVAL OF PROPOSED ISSUE OF SHARES TO DIRECTORS - MR MICHAEL WYER	NA	161,573,947 98.95%	96,661 0.06%	1,623,304 0.99%	4,373,154	164,947,251 99.94%	96,661 0.06%	4,987,700	Carried
6F	APPROVAL OF PROPOSED ISSUE OF SHARES TO COMPANY SECRETARY - MS ROCHELLE PATTISON	NA	80,511,838 99.75%	76,994 0.10%	123,304 0.15%	77,476,697	82,999,688 99.91%	76,994 0.09%	77,476,697	Carried
7	APPROVAL OF PROPOSED ISSUE OF SHARES TO MARKETS NOMINEES PTY LTD FOR THE PROVISION OF CAPITAL MARKET SERVICES	NA	73,649,068 99.74%	69,643 0.09%	123,304 0.17%	77,476,239	75,522,372 99.91%	69,643 0.09%	78,090,785	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