



30 November 2020

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

By electronic lodgement

Dear Sir/Madam,

Results of Annual General Meeting held 30 November 2020

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cwth), the Board of Quantum Graphite Limited advises that:

- (a) all resolutions presented at the Company's Annual General Meeting today were carried by way of a poll; and
- (b) all proxy information is set out below.

Resolution	Business	For	Against	Abstain	Open
1	Remuneration Report	27,250,592	229,711	54,082,449	1,714,443
2	Change of Company Auditor	51,268,124	209,269	70,146	1,723,063
3	Issue of Shares to Service Providers	100,411,221	265,416	5,017,333	1,714,443
4	Approval of 10% Placement Capacity	97,358,662	8,303,441	31,867	1,714,443
5(a)	Issue of Shares for Past Remuneration to Sal Catalano	64,278,454	285,819	40,110,659	1,704,909
5(b)	Issue of Shares for Past Remuneration to Steven Chadwick	103,223,777	285,747	1,051,050	1,704,981
5(c)	Issue of Shares for Past Remuneration to Robert Osmetti	95,969,315	238,760	22,478	1,704,909
5(d)	Issue of Shares for Past Remuneration to Bruno Ruggiero	92,908,370	285,819	22,478	1,704,909
5(e)	Issue of Shares for Past Remuneration to David Trimboli	92,049,724	238,703	13,415,020	1,704,966
6(a)	Issue of Shares for Future Remuneration to Sal Catalano	64,277,996	286,220	40,110,659	1,704,966
6(b)	Issue of Shares for Future Remuneration to Robert Osmetti	95,968,857	239,161	268,414	1,704,966
6(c)	Issue of Shares for Future Remuneration to Bruno Ruggiero	92,907,912	286,220	268,414	1,704,966
6(d)	Issue of Shares for Future Remuneration to David Trimboli	92,049,266	239,161	13,660,956	1,704,966

For further information contact:

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