

## Quest Minerals Limited

ABN 55 062 879 583

(Subject to a Deed of Company Arrangement and Creditors' Trust)

Level 1,  
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Osborne Park,  
Western Australia 6017  
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### Board of Directors and Management:

Jerome G (Gino) Vitale  
Managing Director

### Non-Executive Directors:

Paul Piercy – Non Executive Chairman  
Dennis Gee – Non Executive Director

### Company Secretary:

Stuart Third

### Capital Structure:

Ordinary Shares: 719,253,285



ASX Code: **QNL**

Enquiries regarding this announcement can be directed to:

Mr (Gino) Vitale  
T: +61 (8) 9221 3355  
Mr Stuart Third  
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## Results of 2015 Annual General Meeting

**Quest Minerals Limited** (Subject to a Deed of Company Arrangement, Subject to a Creditors' Trust) (**ASX: QNL, "Company"**) advises that its 2015 Annual General Meeting was conducted today in accordance with the Notice of Meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, the following information is provided to the ASX in relation to Resolutions 1 to 2 put to members at the Annual General Meeting.

### Results

Resolution		
<b>1</b>	Remuneration Report	Lost on show of hands
<b>2</b>	Re-election of D Gee	Lost on show of hands

### Proxy Voting

The Company received 36 valid proxies from shareholders representing 377,156,430 ordinary shares, the details of which are set out below:

Resolution	For	Against	Abstain	Discretion
<b>1</b>	178,602,245	195,779,105	Nil	2,000,000
<b>2</b>	179,377,425	195,779,005	Nil	2,000,000

**Stuart Third**  
**Company Secretary**