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ASX Release

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RESULTS OF ANNUAL GENERAL MEETING

Quest Petroleum NL advises the results of today's Annual General Meeting. All resolutions put to shareholders were carried unanimously on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed.

No.	Resolution	For	Against	Abstain	Discretionary
1.	Adoption of Remuneration Report	319,090,129	37,333,861	34,607,938	30,577,034
2.	Re-election of Gregory Lee as a Director	420,190,961	52,255,386	35,500,280	31,409,417
3.	Approval of 10% Placement Facility - Shares	435,052,806	70,835,184	2,008,637	31,459,417
4.	Ratification of Prior Issue – Salary Sacrifice Shares	375,858,621	45,242,112	1,972,797	31,290,712
5.	Issue of Shares to Mr Gregory Lee under Salary Sacrifice Program	367,258,479	53,601,346	87,214,599	31,281,620
6.	Issue of Shares to Mr Jeffrey Mitchell under Salary Sacrifice Program	372,777,463	48,608,725	87,228,236	31,281,620
7.	Issue of Shares to Mr Anthony Milewski under Salary Sacrifice Program	367,375,146	53,484,679	87,214,599	31,281,620
8.	Approval for Issue of Performance Rights to Mr Jeffrey Mitchell	348,477,294	73,414,914	86,964,599	30,499,237
9.	Share Placement Facility	437,587,170	69,505,366	904,091	31,359,417
10.	Consolidation of Capital	421,440,048	85,706,579	850,000	31,359,417
11.	Change of Company Name	470,625,701	37,050,926	320,000	31,359,417

For further information please contact our office on (08) 9380 9920.

Yours Sincerely

A handwritten signature in black ink, appearing to read "J Whyte", is written over a faint, larger signature.

Jonathan Whyte
Company Secretary