



Quantum Resources Limited

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17 November 2006

Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
4th Floor
20 Bridge Street
Sydney NSW 2000

Dear Sir

SUMMARY OF ANNOUNCEMENT

Result of resolution put to Members at Annual General Meeting held today.

DETAILS OF ANNOUNCEMENT

The resolution put to Members at the Annual General Meeting held today was passed on a show of hands. In accordance with S251AA(2) of the Corporations Act 2001, we advise that in relation to:

Resolution 2

Proxies in favour of resolution	57,852,275
Proxies against the resolution	44,623
Proxies abstained from voting	-
Open proxies	508,174

Resolution 3

Proxies in favour of resolution	57,721,681
Proxies against the resolution	149,866
Proxies abstained from voting	-
Open proxies	536,230

Resolution 4

Proxies in favour of resolution	49,249,511
Proxies against the resolution	234,327
Proxies abstained from voting	-
Open proxies	510,554

Resolution 5

Proxies in favour of resolution	57,711,648
Proxies against the resolution	20,769
Proxies abstained from voting	-
Open proxies	571,580

Yours faithfully



PETER LEE
General Manager Corporate
& Company Secretary