



Quantum Resources Limited

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30 October 2007

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

Dear Sir

SUMMARY OF ANNOUNCEMENT

Notice of Annual General Meeting

DETAILS OF ANNOUNCEMENT

The Company wishes to advise that in relation to resolution 3 on its Notice of Annual General meeting, that any person who participated in that issue of ordinary shares will be excluded from voting.

Yours faithfully

PETER LEE
General Manager Corporate
& Company Secretary