



Quantum Resources Limited

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27 November 2003

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(i)

Proxies in favour of resolution	181,325,604
Proxies against the resolution	10,500
Proxies abstained from voting	10,000
Open proxies	35,456

Resolution 2(ii)

Proxies in favour of resolution	181,306,594
Proxies against the resolution	19,710
Proxies abstained from voting	10,462
Open proxies	49,456

Resolution 3

Proxies in favour of resolution	181,295,177
Proxies against the resolution	16,385
Proxies abstained from voting	10,000
Open proxies	39,488

Yours faithfully



PETER LEE
General Manager Corporate
& Company Secretary