



Quantum Resources Limited

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18 November 2004

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	193,536,625
Proxies against the resolution	-
Proxies abstained from voting	10,000
Open proxies	-

Yours faithfully

PETER LEE
General Manager Corporate
& Company Secretary