



## Quantum Resources Limited

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19 September 2008

Manager Announcements  
Company Announcements Office  
Australian Securities Exchange  
4<sup>th</sup> Floor  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

### SUMMARY OF ANNOUNCEMENT

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

### DETAILS OF ANNOUNCEMENT

The resolution put to Members at the 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 1

Proxies in favour of resolution	85,095,715
Proxies against the resolution	6,480,217
Proxies abstained from voting	93,117
Open proxies	6,912,353

#### Resolution 2

Proxies in favour of resolution	86,436,394
Proxies against the resolution	5,167,217
Proxies abstained from voting	88,453
Open proxies	6,889,338

Yours faithfully

PETER LEE  
General Manager Corporate  
& Company Secretary