



Quantum Resources Limited

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24 November 2009

Manager Announcements
Company Announcements Office
Australian Securities Exchange
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	355,514,691
Proxies against the resolution	270,542
Proxies abstained from voting	-
Open proxies	12,123,771

Resolution 3

Proxies in favour of resolution	355,128,510
Proxies against the resolution	638,720
Proxies abstained from voting	-
Open proxies	12,109,779

Yours faithfully

PETER LEE
Company Secretary