



Level 8, 580 St Kilda Road, Melbourne
Victoria 3004, Australia

PO Box 6315, St Kilda Road Central
Melbourne, Victoria 8008, Australia

Telephone: +61 3 8532 2840

Facsimile: +61 3 8532 2805

Email: quantum@axisc.com.au

27 November 2008

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	61,968,301
Proxies against the resolution	352,203
Proxies abstained from voting	76,703
Open proxies	7,463,524

Resolution 3

Proxies in favour of resolution	40,794,672
Proxies against the resolution	3,945,472
Proxies abstained from voting	357,341
Open proxies	302,805

Resolution 4

Proxies in favour of resolution	61,373,290
Proxies against the resolution	728,449
Proxies abstained from voting	188,532
Open proxies	7,570,460

Yours faithfully

PETER LEE
General Manager Corporate
& Company Secretary