

**Quantum Resources Limited**

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29 November 2005

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	183,811,807
Proxies against the resolution	-
Proxies abstained from voting	1,740,392
Open proxies	-

Resolution 3

Proxies in favour of resolution	183,807,981
Proxies against the resolution	3,500
Proxies abstained from voting	1,740,392
Open proxies	-

Resolution 4

Proxies in favour of resolution	62,263,523
Proxies against the resolution	8,809
Proxies abstained from voting	1,740,392
Open proxies	-

Resolution 5

Proxies in favour of resolution	183,807,759
Proxies against the resolution	8,809
Proxies abstained from voting	1,740,392
Open proxies	-

Yours faithfully

A handwritten signature in black ink, appearing to read 'Peter Lee', with a stylized, cursive script.

PETER LEE
General Manager Corporate
& Company Secretary