

Quest Minerals Limited

ABN 55 062 879 583

Level 11

216 St. Georges Terrace, Perth,
Western Australia 6000

T: +61 (8) 9481 0389

F: +61 (8) 9463 6103

E: steve@formicagroup.com.au

Board of Directors:

Steve Formica

Jerome G (Gino) Vitale

David Palumbo

Company Secretary:

David Palumbo

Capital Structure:

Ordinary Shares: 116,937,867

Unlisted Options: 32,500,000



ASX Code: **QNL**

Enquiries regarding this announcement can be directed to:

Steve Formica

T: +61 (8) 9481 0389

E: steve@formicagroup.com.au

Results of Annual General Meeting

The Directors of Quest Minerals Limited (ASX: QNL, "Company") are pleased to announce that at the Annual General Meeting of Shareholders held today, the resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretionary	Total
Resolution 1 Adoption of Remuneration Report	13,079,943	7	4,796,374	Nil	17,876,324
Resolution 2 Election of Director – Mr Steven Formica	17,876,324	Nil	Nil	Nil	17,876,324
Resolution 3 Election of Director – Mr Jerome (Gino) Vitale	17,876,324	Nil	Nil	Nil	17,876,324
Resolution 4 Election of Director – Mr David Palumbo	17,876,324	Nil	Nil	Nil	17,876,324
Resolution 5 Approval to issue Shares - Placement	17,876,324	Nil	Nil	Nil	17,876,324
Resolution 6 Approval of 10% Additional Placement Capacity	17,876,324	Nil	Nil	Nil	17,876,324

**Steve Formica
Non Executive Chairman**

for further information, contact:

Steve Formica

T: +61 (8) 9481 0389

E: steve@formicagroup.com.au

David Palumbo

T: +61 (8) 9481 0389

E: david@miningcorporate.com.au

ENDS