

Quest Minerals Limited

ABN 55 062 879 583
(Subject to a Deed of Company Arrangement and Creditors' Trust)

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Board of Directors and Management:

Jerome G (Gino) Vitale
Managing Director

Non-Executive Directors:

Paul Piercy – Non Executive Chairman
Dennis Gee – Non Executive Director

Company Secretary:

Stuart Third

Capital Structure:

Ordinary Shares: 719,253,285



ASX Code: QNL

Enquiries regarding this announcement can be directed to:

Mr (Gino) Vitale
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Mr Stuart Third
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Results of 2016 Annual General Meeting

Quest Minerals Limited (Subject to a Deed of Company Arrangement, Subject to a Creditors' Trust) (ASX: QNL, "Company") advises that its 2016 Annual General Meeting was conducted today in accordance with the Notice of Meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided to the ASX in relation to Resolutions 1 to 3 put to members at the Annual General Meeting.

Results

Resolution		
1	Remuneration Report	Lost on show of hands
2	Re-election of P Piercy	Lost on show of hands
3	Spill Motion	Lost on show of hands

* Resolution 3 was conditional on votes of at least 25% voting against Resolution 1 at the 2015 Annual General Meeting conducted earlier today and votes of at least 25% voting against Resolution 1 at the 2016 Annual General Meeting. As this condition was not met, the motion was put before the meeting.

Proxy Voting

The Company received 41 proxies from shareholders representing 377,547,555 ordinary shares, the details of which are set out below:

Resolution	For	Against	Abstain	Discretion
1	180,606,245	196,101,580	150	64,500
2	181,445,925	196,101,480	150	Nil
3	4,679,345	295,012,875	15,755	64,500

From the proxies lodged, the overwhelming majority of votes (98.4% of votes cast) opposed the holding of a spill motion to elect new directors, with the exception of the Managing Director Mr Vitale, who is excluded from any spill motion under the Corporations Act.

Stuart Third
Company Secretary

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