

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Quintessential Resources Limited (ASX Code: QRL) advises that the resolutions contained in the Notice of Annual General Meeting dated 24 October 2014 were passed by the requisite majority of security holders. All resolutions were decided on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed and defeated at the meeting is set out below.

RESOLUTION 1 – ADOPTION OF THE REMUNERATION REPORT

It was resolved as a non-binding resolution:

“That, for the purposes of Section 250R(2) of the Corporations Act and for all other purposes, approval is given to the adoption of the Remuneration Report as contained in the Company’s annual financial report for the year ended 30 June 2014.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	79,410,328	5,195,015	549,375	0	85,154,718

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR JAY STEPHENSON

It was resolved as an ordinary resolution:

“That, for the purposes of clause 11.3 of the Constitution, ASX Listing Rule 14.4, and for all other purposes, Mr Jay Stephenson, a director of the Company, retires and, being eligible is re-elected as a Director of the Company.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	79,949,703	5,205,015	0	0	85,154,718

RESOLUTION 3 – ELECTION OF DIRECTOR – MS JULIA BECKETT

It was resolved as an ordinary resolution:

“That, for the purpose of clause 11.11 of the Constitution, ASX Listing Rule 14.4, and for all purposes, Ms Julia Beckett, a Director of the Company who was appointed casually on 5 December 2013, retires and, being eligible, is re-elected as a Director.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	79,949,703	5,205,015	0	0	85,154,718

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RESOLUTION 4 – ELECTION OF DIRECTOR – MR SHASHI FERNANDO

It was resolved as an ordinary resolution:

“That, for the purpose of clause 11.11 of the Constitution, ASX Listing Rule 14.4, and for all purposes, Mr Shashi Fernando, a Director of the Company who was appointed casually on 17 October 2014, retires and, being eligible, is re-elected as a Director.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	67,779,055	17,375,663	0	0	85,154,718

Jay Stephenson
CHAIRMAN & COMPANY SECRETARY

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