

Results of 2025 Annual General Meeting

Quantum Graphite Limited advises that its Annual General Meeting was held today on Friday, 28 November 2025.

Details of the voting results and proxies in respect of the resolutions are set out in the attached summary. All resolutions were decided by a poll.

FOR FURTHER INFORMATION CONTACT:

Company Secretary
Quantum Graphite Limited
E: info@qgraphite.com



ABOUT QUANTUM GRAPHITE LIMITED

QGL is the owner of the Uley flake graphite mineral deposits located south-west of Port Lincoln, South Australia. The company's Uley 2 project represents the next stage of development of the century old Uley mine, one of the largest high-grade natural flake deposits in the world. For further information, qgraphite.com.



ABOUT SUNLANDS POWER

Sunlands Power is our joint venture with Sunlands Co. for the manufacture of coarse natural flake based thermal storage media and the manufacture of complete TES Graphite Cell facilities. The flake for the storage media will be sourced exclusively from the QGL's Uley mine. The manufactured media will be fitted within TES Graphite Cells and the completed facility delivered to Sunlands Co. for deployment as a grid connected long duration energy storage solution. <https://www.sunlandsco.com/>

ANNUAL GENERAL MEETING
 Friday, 28 November, 2025

As required by subsection 251AA(2) of the Corporations Act 2001 (Commonwealth), the Company provides the information specified in subsection 251AA(1).

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01	REMUNERATION REPORT	N	11,181,757 83.87%	1,106,959 8.30%	1,043,989 7.83%	53,780,791	12,225,746 91.70%	1,106,959 8.30%	53,780,791	Carried
02A	ELECTION OF DIRECTOR, MR BRUNO RUGGIERO	NA	120,005,076 98.86%	905,436 0.75%	481,160 0.40%	27,610,905	120,486,236 99.25%	905,436 0.75%	27,610,905	Carried
02B	ELECTION OF DIRECTOR, MR MICHAEL WYER	NA	138,804,743 98.62%	899,398 0.64%	1,043,989 0.74%	8,254,447	139,848,742 99.36%	899,388 0.64%	8,254,447	Carried
03	APPROVAL OF PROPOSED ISSUE OF SHARES TO SERVICE PROVIDERS	NA	139,482,502 98.60%	934,336 0.66%	1,043,989 0.74%	7,541,750	140,526,491 99.34%	934,336 0.66%	7,541,750	Carried
04	APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING RULE 7.1A	NA	118,296,975 87.49%	15,874,656 11.74%	1,043,989 0.77%	13,786,957	119,340,964 88.26%	15,874,656 11.74%	13,786,957	Carried
05A	PPROPOSED ISSUE OF OPTIONS UNDER THE QUANTUM GRAPHITE LIMITED OPTION PLAN TO DIRECTOR, MR SAL CATALANO	NA	37,574,026 94.55%	1,122,005 2.82%	1,043,989 2.63%	72,265,809	38,618,015 97.18%	1,122,005 2.82%	72,265,809	Carried
05B	PROPOSED ISSUE OF OPTIONS UNDER THE QUANTUM GRAPHITE LIMITED OPTION PLAN TO DIRECTOR TO DIRECTOR, MR BRUNO RUGGIERO	NA	115,762,424 98.16%	1,122,005 0.95%	1,043,989 0.89%	8,820,747	116,806,413 99.05%	1,122,005 0.95%	8,820,747	Carried
05C	PROPOSED ISSUE OF OPTIONS UNDER THE QUANTUM GRAPHITE LIMITED OPTION PLAN TO DIRECTOR TO DIRECTOR, MR DAVID TRIMBOLI	NA	126,642,235 98.32%	1,122,005 0.87%	1,043,989 0.81%	20,194,348	127,686,224 99.13%	1,122,005 0.87%	20,194,348	Carried

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No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	Result
05D	PROPOSED ISSUE OF OPTIONS UNDER THE QUANTUM GRAPHITE LIMITED OPTION PLAN TO DIRECTOR TO DIRECTOR, MR MICHAEL WYER	NA	138,314,990 98.46%	1,122,005 0.80%	1,043,989 0.74%	8,249,097	139,358,979 99.20%	1,122,005 0.80%	8,249,097	Carried
05E	PROPOSED ISSUE OF OPTIONS UNDER THE QUANTUM GRAPHITE LIMITED OPTION PLAN TO DIRECTOR TO DIRECTOR, MS ROCHELLE PATTISON	NA	15,207,061 87.53%	1,122,005 6.46%	1,043,989 6.01%	109,262,557	16,251,590 93.54%	1,122,005 6.46%	109,262,557	Carried
06	PROPOSED ISSUE OF FULLY PAID ORDINARY SHARES TO MARKETS NOMINEES PTY LTD	NA	15,362,704 88.48%	956,602 5.51%	1,043,989 6.01%	94,642,534	16,406,693 94.49%	956,602 5.51%	94,642,534	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

END OF REPORT