

19 November 2021

The Manager
 Market Announcements Office
 Australian Securities Exchange
 20 Bridge Street
 Sydney NSW 2000

By electronic lodgement

Dear Sir/Madam,

Results of Annual General Meeting held 19 November 2021

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cwth), the Board of Quantum Graphite Limited advises that:

- (a) all resolutions presented at the Company's Annual General Meeting today were carried by way of a poll; and
- (b) all proxy information is set out below.

Resolution	Business	For	Against	Abstain	Open
1	Remuneration Report	14,222,977	388,024	88,639	755,982
2a	Election of Sal Catalano	44,580,442	194,608	54,001	173,620
2b	Election of Robert Osmetti	108,136,867	194,536	4,358,453	173,620
2c	Withdrawn				
2d	Election of David Trimboli	44,368,572	406,478	54,001	173,620
3	Ratification of Prior Issue of Shares	38,545,235	216,707	84,986,322	173,563
4	Proposed Issue of Shares to Service Providers	44,346,774	377,059	79,024,431	173,563
5	Additional Share Issue Capacity	118,938,264	433,119	4,376,881	173,563
6a	Issue of Shares for Past Remuneration to Sal Catalano	44,320,182	431,424	77,502	173,563
6b	Issue of Shares for Past Remuneration to Robert Osmetti	107,876,375	431,584	4,381,954	173,563
6c	Issue of Shares for Past Remuneration to Bruno Ruggiero	106,447,889	431,584	4,381,954	173,563
6d	Issue of Shares for Past Remuneration to David Trimboli	44,320,022	431,584	77,502	173,563
7a	Issue of Shares for Future Remuneration to Sal Catalano	44,140,935	639,242	48,931	173,563
7b	Issue of Shares for Future Remuneration to Robert Osmetti	107,697,288	639,242	4,353,383	173,563
7c	Withdrawn				
7d	Issue of Shares for Future Remuneration to Bruno Ruggiero	106,268,802	639,242	4,353,383	173,563
7e	Issue of Shares for Future Remuneration to David Trimboli	43,940,935	839,242	48,931	173,563
8	Issue of Shares to Markets Nominees Pty Ltd	60,017,164	594,559	63,163,541	173,563

For further information contact:

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