

QUEST INVESTMENTS LIMITED

ACN 004 749 044

**The Manager
Company Announcement Office
Australian Stock Exchange
Level 4
20 Bridge Street
SYDNEY NSW 2000**

26 November 2010

Dear Sir/Madam,

Quest Investments Limited 2010 Annual General Meeting

We provide you with the proxy votes and results of voting on the resolutions put forward at the Annual General Meeting of our company held on 26th November 2010.

Should you have any queries in relation to the above please do not hesitate to contact us.

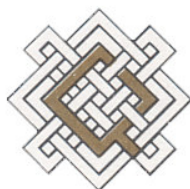
Yours faithfully,

QUEST INVESTMENTS LIMITED

Grant Robertson
Company Secretary

Australia
Level 2, 11 Queens Road,
Melbourne, Victoria 3004
Australia
Tel: (613) 9867 7033
Fax (613) 9867 7088

Hong Kong
Room 202, 2/F
Chinaweal Centre,
414-424 Jaffe Road,
Wanchai, Hong Kong
Tel: (852) 2877 6828
Fax: (852) 2596 0451



QUEST INVESTMENTS LIMITED

ACN 004 749 044

26 November 2010

QUEST INVESTMENTS LIMITED ACN 004 749 044 RESULTS OF THE 2010 ANNUAL GENERAL MEETING HELD ON 26 NOVEMBER 2010

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the 2010 Annual General Meeting held today and details of the proxies lodged were as follows:

Item 1. Financial Reports

To receive and consider the Financial Report, the Directors' Report and the Auditor's Reports for the year ended 30 June 2010.

The resolution was decided on a poll and was passed as an ordinary resolution.

Total number of proxy votes exercisable by proxies validly appointed: 37,846,741

Total number of proxy votes in respect of which the appointments specified that:

* the proxy is to vote for the resolution: 37,844,741

* the proxy is to vote against the resolution: 2,000

* the proxy is to abstain on the resolution: 0

* the proxy may vote at the proxy's discretion: 0

Total votes cast on a poll in favour of the resolution: 37,844,741

Total votes cast on a poll against the resolution: 2,000

Total votes cast on a poll abstaining on the resolution: 0

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Item 2. Adoption of Remuneration Report

That the Remuneration Report of the Company for the financial year ended 30 June 2010 be adopted.

This resolution was advisory only and does not bind the Company.

The resolution was decided on a poll and was passed as an ordinary resolution.

Total number of proxy votes exercisable by proxies validly appointed: 37,846,741

Total number of proxy votes in respect of which the appointments specified that:

* the proxy is to vote for the resolution: 37,844,741

* the proxy is to vote against the resolution: 2,000

* the proxy is to abstain on the resolution: 0

* the proxy may vote at the proxy's discretion: 0

Total votes cast on a poll in favour of the resolution: 37,844,741

Total votes cast on a poll against the resolution: 2,000

Total votes cast on a poll abstaining on the resolution: 0

Item 3. Re-Election of Chiang Wee Tiong

That Mr. Chiang Wee Tiong, being due to retire, has tendered his resignation to take effect immediately prior to this motion but offers himself for re-election in order to satisfy Article 69 of the Constitution of Quest Investments Limited and Rules 14.4 and 14.5 of the Listing Rules of the ASX Limited, which effectively requires that there be an election of a director each year.

The resolution was decided on a poll and was passed as an ordinary resolution.

Total number of proxy votes exercisable by proxies validly appointed: 37,846,741

Total number of proxy votes in respect of which the appointments specified that:

* the proxy is to vote for the resolution: 37,844,741

* the proxy is to vote against the resolution: 2,000

* the proxy is to abstain on the resolution: 0

* the proxy may vote at the proxy's discretion: 0

Total votes cast on a poll in favour of the resolution: 37,844,741

Total votes cast on a poll against the resolution: 2,000

Total votes cast on a poll abstaining on the resolution: 0



Item 4. Re-Election of Grant Anthony Robertson

That Mr. Grant Anthony Robertson has tendered his resignation to take effect immediately prior to this motion but offers himself for re-election in order to satisfy Article 69 of the Constitution of Quest Investments Limited and Rules 14.4 and 14.5 of the Listing Rules of the ASX Limited, which effectively requires that there be an election of a director each year.

The resolution was decided on a poll and was passed as an ordinary resolution.

Total number of proxy votes exercisable by proxies validly appointed: 37,846,741

Total number of proxy votes in respect of which the appointments specified that:

* the proxy is to vote for the resolution: 37,844,741

* the proxy is to vote against the resolution: 2,000

* the proxy is to abstain on the resolution: 0

* the proxy may vote at the proxy's discretion: 0

Total votes cast on a poll in favour of the resolution: 37,844,741

Total votes cast on a poll against the resolution: 2,000

Total votes cast on a poll abstaining on the resolution: 0

Item 5. Re-Election of Dr Kim Chan Koh

That Dr Kim Chan Koh has tendered his resignation to take effect immediately prior to this motion but offers himself for re-election in order to satisfy Article 69 of the Constitution of Quest Investments Limited and Rules 14.4 and 14.5 of the Listing Rules of the ASX Limited, which effectively requires that there be an election of a director each year.

The resolution was decided on a poll and was passed as an ordinary resolution.

Total number of proxy votes exercisable by proxies validly appointed: 37,846,741

Total number of proxy votes in respect of which the appointments specified that:

* the proxy is to vote for the resolution: 37,844,741

* the proxy is to vote against the resolution: 2,000

* the proxy is to abstain on the resolution: 0

* the proxy may vote at the proxy's discretion: 0

Total votes cast on a poll in favour of the resolution: 37,844,741

Total votes cast on a poll against the resolution: 2,000

Total votes cast on a poll abstaining on the resolution: 0



Item 6. Re-Election of Wong Hung Ngok

That Mr. Wong Hung Ngok has tendered his resignation to take effect immediately prior to this motion but offers himself for re-election in order to satisfy Article 69 of the Constitution of Quest Investments Limited and Rules 14.4 and 14.5 of the Listing Rules of the ASX Limited, which effectively requires that there be an election of a director each year.

The resolution was decided on a poll and was passed as an ordinary resolution.

Total number of proxy votes exercisable by proxies validly appointed:	37,846,741
Total number of proxy votes in respect of which the appointments specified that:	
* the proxy is to vote for the resolution:	37,844,741
* the proxy is to vote against the resolution:	2,000
* the proxy is to abstain on the resolution:	0
* the proxy may vote at the proxy's discretion:	0
Total votes cast on a poll in favour of the resolution:	37,844,741
Total votes cast on a poll against the resolution:	2,000
Total votes cast on a poll abstaining on the resolution:	0

Item 7. Approval of Issue of Options to Director Chiang Wee Tiong

THAT shareholders approve the issue of 1,241,130 unlisted options each to acquire one ordinary share in the capital of the Company deemed fully paid at an exercise price of 7½ cents (\$0.075) each and expiring 5 years from date of issue to Chiang Wee Tiong (or his nominee), a Director of the Company as described in the Explanatory Memorandum which accompanied and formed part of the Notice of Meeting.

The resolution was decided on a poll and was passed as an ordinary resolution.

Total number of proxy votes exercisable by proxies validly appointed:	37,846,741
Total number of proxy votes in respect of which the appointments specified that:	
* the proxy is to vote for the resolution:	37,738,933
* the proxy is to vote against the resolution:	107,808
* the proxy is to abstain on the resolution:	0
* the proxy may vote at the proxy's discretion:	0
Total votes cast on a poll in favour of the resolution:	16,863,260
Total votes cast on a poll against the resolution:	107,808
Total votes cast on a poll abstaining on the resolution:	0
Total votes cast on a poll disregarded in accordance with the voting exclusion:	20,875,673



Item 8. Approval of Issue of Options to Director Grant Anthony Robertson
THAT shareholders approve the issue of 880,000 unlisted options each to acquire one ordinary share in the capital of the Company deemed fully paid at an exercise price of 7½ cents (\$0.075) each and expiring 5 years from date of issue to Grant Anthony Robertson (or his nominee), a Director of the Company as described in the Explanatory Memorandum which accompanied and formed part of the Notice of Meeting.

The resolution was decided on a poll and was passed as an ordinary resolution.

Total number of proxy votes exercisable by proxies validly appointed:	37,846,741
Total number of proxy votes in respect of which the appointments specified that:	
* the proxy is to vote for the resolution:	37,738,933
* the proxy is to vote against the resolution:	107,808
* the proxy is to abstain on the resolution:	0
* the proxy may vote at the proxy's discretion:	0
Total votes cast on a poll in favour of the resolution:	16,863,260
Total votes cast on a poll against the resolution:	107,808
Total votes cast on a poll abstaining on the resolution:	0
Total votes cast on a poll disregarded in accordance with the voting exclusion:	20,875,673

Item 9. Approval of Issue of Options to Director Dr Kim Chan Koh
THAT shareholders approve the issue of 110,000 unlisted options each to acquire one ordinary share in the capital of the Company deemed fully paid at an exercise price of 7½ cents (\$0.075) each and expiring 5 years from date of issue to Dr Kim Chan Koh (or his nominee), a Director of the Company as described in the Explanatory Memorandum which accompanied and formed part of the Notice of Meeting.

The resolution was decided on a poll and was passed as an ordinary resolution.

Total number of proxy votes exercisable by proxies validly appointed:	37,846,741
Total number of proxy votes in respect of which the appointments specified that:	
* the proxy is to vote for the resolution:	37,738,933
* the proxy is to vote against the resolution:	107,808
* the proxy is to abstain on the resolution:	0
* the proxy may vote at the proxy's discretion:	0



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Total votes cast on a poll in favour of the resolution:	16,863,260
Total votes cast on a poll against the resolution:	107,808
Total votes cast on a poll abstaining on the resolution:	0
Total votes cast on a poll disregarded in accordance with the voting exclusion:	20,875,673

Item 10. Adoption of Employee Retention Option Scheme (2010)

THAT shareholders approve and adopt the Employee Retention Option Scheme (2010) on the terms described in the Explanatory Memorandum which accompanied and formed part of the Notice of Meeting.

The resolution was decided on a poll and was passed as an ordinary resolution.

Total number of proxy votes exercisable by proxies validly appointed:	37,846,741
Total number of proxy votes in respect of which the appointments specified that:	
* the proxy is to vote for the resolution:	37,738,933
* the proxy is to vote against the resolution:	107,808
* the proxy is to abstain on the resolution:	0
* the proxy may vote at the proxy's discretion:	0
Total votes cast on a poll in favour of the resolution:	16,863,260
Total votes cast on a poll against the resolution:	107,808
Total votes cast on a poll abstaining on the resolution:	0
Total votes cast on a poll disregarded in accordance with the voting exclusion:	20,875,673

Grant A. Robertson
Company Secretary