



QUEST INVESTMENTS LIMITED

ACN 004 749 044

25 November 2011

QUEST INVESTMENTS LIMITED ACN 004 749 044 RESULTS OF THE 2011 ANNUAL GENERAL MEETING HELD ON 25 NOVEMBER 2011

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the 2011 Annual General Meeting held on 25th November 2011 and details of the proxies lodged were as follows:

Resolution 1. Financial Reports

To receive, consider and adopt the Financial Report, the Directors' Report and the Auditor's Reports for the year ended 30 June 2011.

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

Total number of proxy votes exercisable by proxies validly appointed:	30,391,649
Total number of proxy votes in respect of which the appointments specified that:	
* the proxy is to vote for the resolution:	30,387,649
* the proxy is to vote against the resolution:	0
* the proxy is to abstain on the resolution:	0
* the proxy may vote at the proxy's discretion:	4,000
Total votes cast on a poll in favour of the resolution:	30,391,649
Total votes cast on a poll against the resolution:	0
Total votes cast on a poll abstaining on the resolution:	0

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Resolution 2. Adoption of Remuneration Report

“That for the purposes of section 250R(2) of the Corporations Act 2001 (Cth), the Remuneration Report of the Company for the financial year ended 30 June 2011 as disclosed in the 2011 Annual Report of the Company be adopted.”

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

Total number of proxy votes exercisable by proxies validly appointed:	30,391,649
Total number of proxy votes in respect of which the appointments specified that:	
* the proxy is to vote for the resolution:	10,559,672
* the proxy is to vote against the resolution:	0
* the proxy is to abstain on the resolution:	0
* the proxy may vote at the proxy's discretion:	4,000
Total votes cast on a poll in favour of the resolution:	10,563,672
Total votes cast on a poll against the resolution:	0
Total votes cast on a poll abstaining on the resolution:	0
Total votes cast on a poll disregarded in accordance with the voting exclusion:	19,827,977

Resolution 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:	30,391,649
Total number of proxy votes in respect of which the appointments specified that:	
* the proxy is to vote for the resolution:	30,387,649
* the proxy is to vote against the resolution:	0
* the proxy is to abstain on the resolution:	0
* the proxy may vote at the proxy's discretion:	4,000
Total votes cast on a poll in favour of the resolution:	30,391,649
Total votes cast on a poll against the resolution:	0
Total votes cast on a poll abstaining on the resolution:	0



Resolution 4. Re-Election of Grant Anthony Robertson

To consider, and if thought fit to pass, the following resolution as an ordinary resolution:

“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:	30,391,649
Total number of proxy votes in respect of which the appointments specified that:	
* the proxy is to vote for the resolution:	30,387,649
* the proxy is to vote against the resolution:	0
* the proxy is to abstain on the resolution:	0
* the proxy may vote at the proxy's discretion:	4,000
Total votes cast on a poll in favour of the resolution:	30,391,649
Total votes cast on a poll against the resolution:	0
Total votes cast on a poll abstaining on the resolution:	0

Resolution 5. Re-Election of Dr Kim Chan Koh

To consider, and if thought fit to pass, the following resolution as an ordinary resolution:

“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:	30,391,649
Total number of proxy votes in respect of which the appointments specified that:	
* the proxy is to vote for the resolution:	30,387,649
* the proxy is to vote against the resolution:	0
* the proxy is to abstain on the resolution:	0
* the proxy may vote at the proxy's discretion:	4,000
Total votes cast on a poll in favour of the resolution:	30,391,649
Total votes cast on a poll against the resolution:	0
Total votes cast on a poll abstaining on the resolution:	0

Resolution 6. Re-Election of Wong Hung Ngok

To consider, and if thought fit to pass, the following resolution as an ordinary resolution:

“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:	30,391,649
Total number of proxy votes in respect of which the appointments specified that:	
* the proxy is to vote for the resolution:	30,387,649
* the proxy is to vote against the resolution:	0
* the proxy is to abstain on the resolution:	0
* the proxy may vote at the proxy's discretion:	4,000
Total votes cast on a poll in favour of the resolution:	30,391,649
Total votes cast on a poll against the resolution:	0
Total votes cast on a poll abstaining on the resolution:	0

Resolution 7 - Approval to Issue Options to Director Chiang Wee Tiong

“THAT shareholders approve the issue of 1,252,350 unlisted options each to acquire one ordinary share in the capital of the Company deemed fully paid at an exercise price of 11 cents (\$0.11) 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 Annual General 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:	30,391,649
Total number of proxy votes in respect of which the appointments specified that:	
* the proxy is to vote for the resolution:	10,559,672
* the proxy is to vote against the resolution:	0
* the proxy is to abstain on the resolution:	0
* the proxy may vote at the proxy's discretion:	4,000
Total votes cast on a poll in favour of the resolution:	10,563,672
Total votes cast on a poll against the resolution:	0
Total votes cast on a poll abstaining on the resolution:	0
Total votes cast on a poll disregarded in accordance with the voting exclusion:	19,827,977



Resolution 8 - Approval to Issue 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 11 cents (\$0.11) 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 Annual General 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:	30,391,649
Total number of proxy votes in respect of which the appointments specified that:	
* the proxy is to vote for the resolution:	10,559,672
* the proxy is to vote against the resolution:	0
* the proxy is to abstain on the resolution:	0
* the proxy may vote at the proxy's discretion:	4,000
Total votes cast on a poll in favour of the resolution:	10,563,672
Total votes cast on a poll against the resolution:	0
Total votes cast on a poll abstaining on the resolution:	0
Total votes cast on a poll disregarded in accordance with the voting exclusion:	19,827,977

Resolution 9. Approval to Issue 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 11 cents (\$0.11) 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 Annual General 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:	30,391,649
Total number of proxy votes in respect of which the appointments specified that:	
* the proxy is to vote for the resolution:	10,559,672
* the proxy is to vote against the resolution:	0
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Total votes cast on a poll in favour of the resolution:	10,563,672
Total votes cast on a poll against the resolution:	0
Total votes cast on a poll abstaining on the resolution:	0
Total votes cast on a poll disregarded in accordance with the voting exclusion:	19,827,977



Resolution 10. Adoption of Employee Retention Option Scheme (2011)

"THAT shareholders approve and adopt the Employee Retention Option Scheme (2011) 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:	30,391,649
Total number of proxy votes in respect of which the appointments specified that:	
* the proxy is to vote for the resolution:	10,559,672
* the proxy is to vote against the resolution:	0
* the proxy is to abstain on the resolution:	0
* the proxy may vote at the proxy's discretion:	4,000
Total votes cast on a poll in favour of the resolution:	10,563,672
Total votes cast on a poll against the resolution:	0
Total votes cast on a poll abstaining on the resolution:	0
Total votes cast on a poll disregarded in accordance with the voting exclusion:	19,827,977

Resolution 11. Change of Auditor

"THAT, subject to the consent of the Australian Securities & Investments Commission to the current auditor resigning, ShineWing Hall Chadwick having been duly nominated under section 328B(1) of the Corporations Act 2001 (Cth), be appointed as auditor of the Company."

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

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Total number of proxy votes in respect of which the appointments specified that:	
* the proxy is to vote for the resolution:	30,387,649
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* the proxy may vote at the proxy's discretion:	4,000
Total votes cast on a poll in favour of the resolution:	30,391,649
Total votes cast on a poll against the resolution:	0
Total votes cast on a poll abstaining on the resolution:	0

Grant A. Robertson
Company Secretary