



## QUEST INVESTMENTS LIMITED

ACN 004 749 044

28<sup>th</sup> November 2008

The Manager  
Company Announcement Office  
Australian Stock Exchange  
Level 4  
20 Bridge Street  
Sydney VIC 2000

Dear Sir/Madam,

### Quest Investments Limited 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 28<sup>th</sup> November 2008.

Should you have any queries concerning the above please do not hesitate to contact the writer.

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<sup>nd</sup> Floor  
Chinaweal Centre  
414-424 Jaffe Road  
Wanchai, Hong Kong  
Tel: (852) 2498 8678  
Fax: (852) 2498 1456

QUEST INVESTMENT LIMITED  
ANNUAL GENERAL MEETING 28 NOVEMBER 2008

PROXY VOTES AND RESULTS OF VOTING

Item 1 – To receive and adopt the Statements of Financial Position, Statements of Financial Performance and the Statements of Cash Flows for the year ended 30 June 2008 and the related directors' reports, directors' declaration and audit report.

Votes where the proxy was directed to vote "for" the motion	36,150,692
Votes where the proxy was directed to vote "against" the motion	184
Votes where the proxy may exercise a discretion how to vote	4,000
Votes where the proxy was directed to abstain from voting on the motion	0
Votes casted by shareholders in person	592,000
The motion as carried as an ordinary resolution on a show of hands	0

Item 2 – To-elect Mr. Grant Anthony Robertson as a director

Votes where the proxy was directed to vote "for" the motion	36,150,692
Votes where the proxy was directed to vote "against" the motion	184
Votes where the proxy may exercise a discretion how to vote	4,000
Votes where the proxy was directed to abstain from voting on the motion	0
Votes casted by shareholders in person	588,000
The motion as carried as an ordinary resolution on a show of hands	0

Item 3 – To adopt the remuneration report

Votes where the proxy was directed to vote "for" the motion	36,150,692
Votes where the proxy was directed to vote "against" the motion	184
Votes where the proxy may exercise a discretion how to vote	4,000
Votes where the proxy was directed to abstain from voting on the motion	0
Votes casted by shareholders in person	592,000
The motion as carried as an ordinary resolution on a show of hands	0

Item 4 – To approve the mandate to issue 20% new shares of the issued share capital

Votes where the proxy was directed to vote "for" the motion	36,150,692
Votes where the proxy was directed to vote "against" the motion	184
Votes where the proxy may exercise a discretion how to vote	4,000
Votes where the proxy was directed to abstain from voting on the motion	0
Votes casted by shareholders in person	592,000
The motion as carried as an ordinary resolution on a show of hands	0

Grant A. Robertson  
Company Secretary