



## QUEST INVESTMENTS LIMITED

ACN 004 749 044

3<sup>rd</sup> December 2007

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 30<sup>th</sup> November 2007.

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

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Melbourne, Victoria 3004  
Australia  
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QUEST INVESTMENT LIMITED  
ANNUAL GENERAL MEETING 30 NOVEMBER 2007

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 2007 and the related directors' reports, directors' declaration and audit report.

Votes where the proxy was directed to vote "for" the motion	26,155,129
Votes where the proxy was directed to vote "against" the motion	0
Votes where the proxy may exercise a discretion how to vote	0
Votes where the proxy was directed to abstain from voting on the motion	0

The motion as carried as an ordinary resolution on a show of hands

Item 2 – To-elect Mr. Wee Tiong Chiang as a director

Votes where the proxy was directed to vote "for" the motion	26,155,129
Votes where the proxy was directed to vote "against" the motion	0
Votes where the proxy may exercise a discretion how to vote	0
Votes where the proxy was directed to abstain from voting on the motion	0

The motion as carried as an ordinary resolution on a show of hands

Item 3 – To adopt the remuneration report

Votes where the proxy was directed to vote "for" the motion	26,155,129
Votes where the proxy was directed to vote "against" the motion	0
Votes where the proxy may exercise a discretion how to vote	0
Votes where the proxy was directed to abstain from voting on the motion	0

The motion as carried as an ordinary resolution on a show of hands

Item 4 – To adopt the executive share option plan

Votes where the proxy was directed to vote "for" the motion	26,155,129
Votes where the proxy was directed to vote "against" the motion	0
Votes where the proxy may exercise a discretion how to vote	0
Votes where the proxy was directed to abstain from voting on the motion	0

The motion as carried as an ordinary resolution on a show of hands

Item 5 – To adopt the employee share option plan

Votes where the proxy was directed to vote "for" the motion	26,155,129
Votes where the proxy was directed to vote "against" the motion	0
Votes where the proxy may exercise a discretion how to vote	0
Votes where the proxy was directed to abstain from voting on the motion	0

The motion as carried as an ordinary resolution on a show of hands

Item 6 – To issue options to Wee Tiong Chiang

Votes where the proxy was directed to vote “for” the motion	10,573,107
Votes where the proxy was directed to vote “ against” the motion	0
Votes where the proxy may exercise a discretion how to vote	0
Votes where the proxy was directed to abstain from voting on the motion	0

The motion as carried as an ordinary resolution on a show of hands

Item 7 – To issue options to Grant Robertson

Votes where the proxy was directed to vote “for” the motion	10,573,107
Votes where the proxy was directed to vote “ against” the motion	0
Votes where the proxy may exercise a discretion how to vote	0
Votes where the proxy was directed to abstain from voting on the motion	0

The motion as carried as an ordinary resolution on a show of hands

Item 8 – To issue options to Kim Chan Koh

Votes where the proxy was directed to vote “for” the motion	10,573,107
Votes where the proxy was directed to vote “ against” the motion	0
Votes where the proxy may exercise a discretion how to vote	0
Votes where the proxy was directed to abstain from voting on the motion	0

The motion as carried as an ordinary resolution on a show of hands

Item 9 – 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	26,155,129
Votes where the proxy was directed to vote “ against” the motion	0
Votes where the proxy may exercise a discretion how to vote	0
Votes where the proxy was directed to abstain from voting on the motion	0

The motion as carried as an ordinary resolution on a show of hands

Grant A. Robertson  
Company Secretary

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