



29 October 2013

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of shareholders of Eco Quest Limited (**Company**) was held today at 11.30 am Perth time at the Celtic Club, 48 Ord Street, West Perth, Western Australia.

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.12.2, details of the results of the meeting in respect of each resolution are set out below:

1 Resolution 1 – Adoption of Remuneration Report

Total number of proxy votes exercisable by all proxies validly appointed	
Votes where proxy is directed to vote 'for' the resolution	204,730,303
Votes where proxy is directed to vote 'against' the resolution	327,149
Votes where proxy could exercise the discretion to vote on the resolution	526,548
Votes where the proxy was directed to abstain from voting on the resolution	-

The resolution was carried as an ordinary resolution on a show of hands.

2 Resolution 2 – Re-Election of Director – Mr Howard Digby

Total number of proxy votes exercisable by all proxies validly appointed	
Votes where proxy is directed to vote 'for' the resolution	205,057,452
Votes where proxy is directed to vote 'against' the resolution	-
Votes where proxy could exercise the discretion to vote on the resolution	526,548
Votes where the proxy was directed to abstain from voting on the resolution	-

The resolution was carried as an ordinary resolution on a show of hands.

3 Resolution 3 – Election of Director – Dr Stewart Washer

Total number of proxy votes exercisable by all proxies validly appointed	
Votes where proxy is directed to vote ‘for’ the resolution	205,057,452
Votes where proxy is directed to vote ‘against’ the resolution	-
Votes where proxy could exercise the discretion to vote on the resolution	526,548
Votes where the proxy was directed to abstain from voting on the resolution	-

The resolution was carried as an ordinary resolution on a show of hands.

4 Resolution 4 – Approval of 10% Placement Capacity

Total number of proxy votes exercisable by all proxies validly appointed	
Votes where proxy is directed to vote ‘for’ the resolution	205,057,452
Votes where proxy is directed to vote ‘against’ the resolution	-
Votes where proxy could exercise the discretion to vote on the resolution	526,548
Votes where the proxy was directed to abstain from voting on the resolution	-

The resolution was carried as an ordinary resolution on a show of hands.

5 Resolution 5 – Change to Nature & Scale of Activities

Total number of proxy votes exercisable by all proxies validly appointed	
Votes where proxy is directed to vote ‘for’ the resolution	204,837,952
Votes where proxy is directed to vote ‘against’ the resolution	-
Votes where proxy could exercise the discretion to vote on the resolution	526,548
Votes where the proxy was directed to abstain from voting on the resolution	-

The resolution was carried as an ordinary resolution on a show of hands.

6 Resolution 6 – Issue of Shares – Vendor Consideration

Total number of proxy votes exercisable by all proxies validly appointed	
Votes where proxy is directed to vote ‘for’ the resolution	205,057,452
Votes where proxy is directed to vote ‘against’ the resolution	-
Votes where proxy could exercise the discretion to vote on the resolution	526,548
Votes where the proxy was directed to abstain from voting on the resolution	-

The resolution was carried as a special resolution on a show of hands.

7 Resolution 7 – Issue of Shares – Capital Raising

Total number of proxy votes exercisable by all proxies validly appointed	
Votes where proxy is directed to vote ‘for’ the resolution	165,057,452
Votes where proxy is directed to vote ‘against’ the resolution	-
Votes where proxy could exercise the discretion to vote on the resolution	526,548
Votes where the proxy was directed to abstain from voting on the resolution	-

The resolution was carried as an ordinary resolution on a show of hands.

8 Resolution 8 – Consolidation of Capital

Total number of proxy votes exercisable by all proxies validly appointed	
Votes where proxy is directed to vote ‘for’ the resolution	205,057,452
Votes where proxy is directed to vote ‘against’ the resolution	-
Votes where proxy could exercise the discretion to vote on the resolution	526,548
Votes where the proxy was directed to abstain from voting on the resolution	-

The resolution was carried as an ordinary resolution on a show of hands.

9 Resolution 9 – Change of Company Name

Total number of proxy votes exercisable by all proxies validly appointed	
Votes where proxy is directed to vote ‘for’ the resolution	205,057,452
Votes where proxy is directed to vote ‘against’ the resolution	-
Votes where proxy could exercise the discretion to vote on the resolution	526,548
Votes where the proxy was directed to abstain from voting on the resolution	-

The resolution was carried as an ordinary resolution on a show of hands.

10 Resolution 10 – Replacement of Constitution

Total number of proxy votes exercisable by all proxies validly appointed	
Votes where proxy is directed to vote ‘for’ the resolution	205,057,452
Votes where proxy is directed to vote ‘against’ the resolution	-
Votes where proxy could exercise the discretion to vote on the resolution	526,548
Votes where the proxy was directed to abstain from voting on the resolution	-

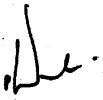
The resolution was carried as an ordinary resolution on a show of hands.

11 Resolution 11 – Approval of Appointment of Auditor

Total number of proxy votes exercisable by all proxies validly appointed	
Votes where proxy is directed to vote 'for' the resolution	205,057,452
Votes where proxy is directed to vote 'against' the resolution	-
Votes where proxy could exercise the discretion to vote on the resolution	526,548
Votes where the proxy was directed to abstain from voting on the resolution	-

The resolution was carried as an ordinary resolution on a show of hands.

Yours faithfully



Peter Webse
Company Secretary