



27 September 2013

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

Dear Sir/Madam

RESULTS OF GENERAL MEETING

A General Meeting of shareholders of Eco Quest Limited (**Company**) was held today at 11.30 am Perth time at Level 2, 1 Walker Avenue, West Perth, Western Australia.

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, details of the results of the meeting in respect of each resolution are set out below:

1 Resolution 1 – Ratification of Share Issue - Placement

Total number of proxy votes exercisable by all proxies validly appointed	
Votes where proxy is directed to vote 'for' the resolution	215,092,096
Votes where proxy is directed to vote 'against' the resolution	30,000
Votes where the proxy was directed to abstain from voting on the resolution	-
Votes where proxy could exercise the discretion to vote on the resolution	18,400,639

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

2 Resolution 2 – Ratification of Share Issue – Share Purchase Plan

Total number of proxy votes exercisable by all proxies validly appointed	
Votes where proxy is directed to vote 'for' the resolution	215,092,096
Votes where proxy is directed to vote 'against' the resolution	30,000
Votes where the proxy was directed to abstain from voting on the resolution	-
Votes where proxy could exercise the discretion to vote on the resolution	18,400,639

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



3 Resolution 3 – Issue of Options to Dr Washer

Total number of proxy votes exercisable by all proxies validly appointed

Votes where proxy is directed to vote 'for' the resolution	215,092,096
Votes where proxy is directed to vote 'against' the resolution	30,000
Votes where the proxy was directed to abstain from voting on the resolution	-
Votes where proxy could exercise the discretion to vote on the resolution	107,649

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

4 Resolution 4 – Issue of Options to Dr Macdonald

Total number of proxy votes exercisable by all proxies validly appointed

Votes where proxy is directed to vote 'for' the resolution	215,092,096
Votes where proxy is directed to vote 'against' the resolution	30,000
Votes where the proxy was directed to abstain from voting on the resolution	-
Votes where proxy could exercise the discretion to vote on the resolution	18,400,639

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

Yours faithfully

A handwritten signature in black ink, appearing to read "Peter Webse".

Peter Webse
Company Secretary