MEDIA RELEASE
For Immediate Release
26 Nov 2026

RESULTS OF 2026 ANNUAL GENERAL MEETING

Quantum Graphite Limited (ASX: QGL) advises that the resolutions contained in the Notice of Annual General Meeting dated 27 October 2026 and considered at today's Annual General Meeting were decided by poll. All resolutions were carried.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and the proxies received in respect of each resolution are set out in the attached voting.

FOR MORE INFORMATION PLEASE CONTACT:
Company Secretary
Quantum Graphite Limited
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ABOUT QUANTUM GRAPHITE LIMITED

QGL is the owner of the Uley flake graphite mineral deposits located south-west of Port Lincoln, South Australia. The company's Uley 2 project represents the next stage of development of the century old Uley mine, one of the largest high-grade natural flake deposits in the world. For further information, quantumgraphite.com

ABOUT SUNLANDS PURE GROUP

Sunlands Pure Group is the refining technology partner of Quantum Graphite Limited, the Australian Securities Exchange listed owner and operator of the century old Uley natural flake graphite mine located on the Eyre Peninsula in South Australia. The Sunlands Pure Group technologies are uniquely capable of purifying natural flake graphite to a purity of 99.9% graphitic carbon and delivering this critical material to key markets including manufacturers in the Li-ion battery anode, isostatic graphite and thermal energy storage market segments

ABOUT SUNLANDS ENERGY CO.

Sunlands Energy Co. is the leading developer of thermal energy storage technology (TES Graphite Cells) designed to drive commercial, industrial and utility-scale steam turbine generators. The company's TES Graphite Cells are capable of restoring baseload generation, delivering critical synchronous support to grid networks and eliminating the large-scale curtailment of renewables generation. For further information, www.sunlandsco.com

QUANTUM GRAPHITE LIMITED

ANNUAL GENERAL MEETING
Thursday, 26 November, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
01	REMUNERATION REPORT	N	44,174,962 97.46%	31,697 0.07%	1,118,535 2.47%	67,869,467	45,293,497 99.93%	31,697 0.07%	67,869,467	Carried
02	ELECTION OF DIRECTOR, MR DAVID TRIMBOLI	NA	170,253,800 99.13%	10,833 0.01%	1,487,317 0.87%	0	171,741,117 99.99%	10,833 0.01%	0	Carried
03	APPROVAL OF PROPOSED ISSUE OF SHARES TO SERVICE PROVIDERS	NA	183,269,874 99.19%	7,656 0.00%	1,487,317 0.80%	0	184,757,191 100.00%	7,656 0.00%	0	Carried
04	APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING RULE 7.1A	NA	167,314,175 90.56%	15,962,105 8.64%	1,488,567 0.81%	0	168,802,742 91.36%	15,962,105 8.64%	0	Carried
05A	PROPOSED ISSUE OF OPTIONS UNDER THE QUANTUM GRAPHITE LIMITED OPTION PLAN TO MANAGING DIRECTOR, MR SAL CATALANO	NA	110,127,227 98.63%	44,215 0.04%	1,488,567 1.33%	21,636,819	111,615,794 99.96%	44,215 0.04%	21,636,819	Carried
05B	PROPOSED ISSUE OF OPTIONS UNDER THE QUANTUM GRAPHITE LIMITED OPTION PLAN TO DIRECTOR, MR BRUNO RUGGIERO	NA	161,650,238 99.06%	44,215 0.03%	1,488,567 0.91%	5,793	163,138,805 99.97%	44,215 0.03%	5,793	Carried
05C	PROPOSED ISSUE OF OPTIONS UNDER THE QUANTUM GRAPHITE LIMITED OPTION PLAN TO DIRECTOR, MR DAVID TRIMBOLI	NA	170,213,375 99.11%	44,215 0.03%	1,488,567 0.87%	5,793	171,701,942 99.97%	44,215 0.03%	5,793	Carried

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No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
05D	PROPOSED ISSUE OF OPTIONS UNDER THE QUANTUM GRAPHITE LIMITED OPTION PLAN TO DIRECTOR, MR MICHAEL WYER	NA	182,518,925 99.37%	44,215 0.02%	1,120,071 0.61%	5,793	183,638,996 99.98%	44,215 0.02%	5,793	Carried
05E	PROPOSED ISSUE OF OPTIONS UNDER THE QUANTUM GRAPHITE LIMITED OPTION PLAN TO COMPANY SECRETARY, MS ROCHELLE PATTISON	NA	115,802,931 98.69%	44,215 0.04%	1,488,567 1.27%	21,885,569	117,291,498 99.96%	44,215 0.04%	21,885,569	Carried
06	PROPOSED ISSUE OF FULLY PAID ORDINARY SHARES TO MARKETS NOMINEES PTY LTD	NA	79,392,435 98.13%	20,275 0.03%	1,488,567 1.84%	52,395,551	80,881,002 99.97%	20,275 0.03%	52,395,551	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item