



31 May 2010

AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT

Results of General Meeting

A General Meeting of members of EcoQuest Limited (ASX: ECQ) was held today at 10.00 am Perth time at 1/66 Mill Point Road, South Perth, Western Australia.

EcoQuest advises that the resolution put to the General Meeting was carried.

The following information is provided in accordance with section 251AA(2) of the Corporation Act 2001 (Cth) and ASX Listing Rule 3.13.2:

1 Resolution 1 – Ratification of Option Issue

Total number of proxy votes exercisable by all proxies validly appointed	23,672,250
Votes where proxy is directed to vote 'for' the resolution	20,878,375
Votes where proxy is directed to vote 'against' the resolution	10,000
Votes where proxy could exercise the discretion to vote on the resolution	2,783,875
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