



11 August 2011

AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT

Results of General Meeting

The General Meeting of members of Eco Quest Limited (ASX: ECQ) was held today at 11.00 am Perth time at the Company's registered office, 1/66 Mill Point Road, South Perth, Western Australia.

In accordance with section 251AA(2) of the Corporation Act 2001 (Cth) and ASX Listing Rule 3.13.2, details of the resolutions and the proxies received in respect of each resolution are set out in the summary below:

1 Resolution 1 – Ratification of Share Issue

Total number of proxy votes exercisable by all proxies validly appointed	15,214,338
Votes where proxy is directed to vote 'for' the resolution	13,110,369
Votes where proxy is directed to vote 'against' the resolution	116,717
Votes where proxy could exercise the discretion to vote on the resolution	1,987,252
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 – Ratification of Share Issue

Total number of proxy votes exercisable by all proxies validly appointed	27,872,364
Votes where proxy is directed to vote 'for' the resolution	25,768,395
Votes where proxy is directed to vote 'against' the resolution	116,717
Votes where proxy could exercise the discretion to vote on the resolution	1,987,252
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