

ASX RELEASE

23 November 2023

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Directors of Marquee Resources Limited advise that at the Annual General Meeting of shareholders held today at 11.00am in Subiaco, all resolutions were passed by way of poll.

More than 75% of votes cast on Resolution 1 were in favour of the adoption of the 2023 remuneration report, and as such Resolution 2 (as outlined in the Notice of Meeting dated 16 October 2023) was withdrawn.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

Authorised by The Board of Marquee Resources Limited

For further information please contact:

Charles Thomas
Executive Chairman
Marquee Resources Limited
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Results of Meeting 23 November 2023

					Poll Result					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number				
1	Remuneration report	Passed	Poll	N/A	109,114,842	94.75	6,045,828	5.25	3,620,000	103,594,842	6,045,828	3,620,000	5,520,000
2	Spill Resolution Note: If less than 25% of the votes cast on resolution 1 are voted against adoption of the Remuneration Report, the Chair will withdraw Resolution 2.	Withdrawn	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	Re-election of Director – Mr George Henderson	Passed	Poll	N/A	114,074,705	97.29	3,180,798	2.71	1,525,167	107,684,216	3,180,798	1,525,167	6,390,489
4	Approval of the Additional 10% Placement Capacity	Passed	Poll	N/A	115,457,980	97.23	3,289,950	2.77	32,740	109,945,980	3,289,950	32,740	5,512,000
5	Ratification of prior issue of Mt Clement Shares	Passed	Poll	N/A	109,829,038	97.85	2,418,892	2.15	32,740	104,317,038	2,418,892	32,740	5,512,000
6	Approval to issue Mt Clement Options	Passed	Poll	N/A	108,078,371	97.63	2,624,392	2.37	1,577,907	102,280,657	2,624,392	1,577,907	5,797,714
7	Ratification of prior issue of Yindi Shares	Passed	Poll	N/A	104,803,871	97.74	2,418,892	2.26	11,557,907	99,006,157	2,418,892	11,557,907	5,797,714
8	Approval to issue Yindi Options	Passed	Poll	N/A	104,570,154	97.54	2,632,609	2.46	11,577,907	99,058,154	2,632,609	11,577,907	5,512,000
9a	Ratification of prior issue of Placement Shares under Listing Rule 7.1	Passed	Poll	N/A	58,673,795	95.43	2,807,823	4.57	1,732,907	53,136,795	2,807,823	1,732,907	5,537,000
9b	Ratification of prior issue of Placement Shares under Listing Rule 7.1A	Passed	Poll	N/A	58,657,012	95.44	2,799,606	4.56	1,757,907	53,145,012	2,799,606	1,757,907	5,512,000

10	Approval to issue Placement Options	Passed	Poll	N/A	58,153,443	94.34	3,486,915	5.66	1,574,167	52,641,443	3,486,915	1,574,167	5,512,000
11	Approval to issue Lead Manager Options	Passed	Poll	N/A	109,065,885	94.73	6,065,785	5.27	3,649,000	103,553,885	6,065,785	3,649,000	5,512,000