



ASX ANNOUNCEMENT

24 November 2022

RESULTS OF ANNUAL GENERAL MEETING

Marmota Limited (ASX: MEU) ("Marmota")

In accordance with Listing Rule 3.13.2 and s251AA of the *Corporations Act 2001*, the Company advises that a poll was held on all Resolutions proposed at the Annual General Meeting held today.

The poll results are as follows:

	Resolution	For	Against	Abstain
1	Adoption of Remuneration Report	122,271,962 98.87%	1,399,962 1.13%	909,530
2	Re-election of Mr Aaron Brown as a Director	224,816,881 99.93%	158,875 0.07%	256,740
3	Ratification of Issue of Shares and Options	214,801,622 97.22%	6,143,286 2.78%	37,588
4	Approval of 10% Placement Capacity	218,666,667 98.56%	3,192,241 1.44%	3,373,588
5	Renewal of Partial Takeover Clause in the Constitution	218,586,313 98.91%	2,415,917 1.09%	4,230,266

Resolutions 1, 2, 3, 4 and 5 were all accordingly passed.

A summary of the valid proxies lodged before the meeting is set out in the attached Appendix.

For further information, please contact:

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ANNUAL GENERAL MEETING
Thursday, 24 November, 2022

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 (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	114,830,449 95.60%	1,399,962 1.17%	3,887,739 3.24%	909,530	122,271,962 98.87% 87 Holders	1,399,962 1.13% 14 Holders	909,530 9 Holders	Carried
2	RE-ELECTION OF MR AARON BROWN AS A DIRECTOR	NA	217,147,419 98.03%	158,875 0.07%	4,215,688 1.90%	156,740	224,816,881 99.93% 105 Holders	158,875 0.07% 5 Holders	256,740 6 Holders	Carried
3	RATIFICATION OF ISSUE OF SHARES AND OPTIONS	NA	207,300,109 95.36%	6,143,286 2.83%	3,947,739 1.82%	37,588	214,801,622 97.22% 91 Holders	6,143,286 2.78% 22 Holders	37,588 2 Holders	Carried
4	APPROVAL OF 10% PLACEMENT CAPACITY	NA	211,165,154 96.73%	3,192,241 1.46%	3,947,739 1.81%	3,373,588	218,666,667 98.56% 91 Holders	3,192,241 1.44% 19 Holders	3,373,588 6 Holders	Carried
5	RENEWAL OF PARTIAL TAKEOVER CLAUSE IN THE CONSTITUTION	NA	210,743,851 96.92%	2,415,917 1.11%	4,288,688 1.97%	4,230,266	218,586,313 98.91% 97 Holders	2,415,917 1.09% 10 Holders	4,230,266 9 Holders	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