



**ALICE QUEEN
LIMITED**

ALICE QUEEN LIMITED ACN 099 247 408

Level 2, Rear 568 Chapel Street, South Yarra Victoria 3141

T +61 3 8669 1408 | **E** info@alicequeen.com.au | **W** www.alicequeen.com.au

16 November 2020

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Results of 2020 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received as set out in the attached proxy summary.

Yours sincerely,

Anne Adaley
Company Secretary

ALICE QUEEN LIMITED
2020 Annual General Meeting
Monday, 16 November 2020
Results of Meeting

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1 Adoption of Remuneration Report	Ordinary	194,463,009	2,870,438	4,225,901	131,500	199,098,910 98.58%	2,870,438 1.42%	131,500	Carried
Resolution 2A Election of Director - Patrick Gowans	Ordinary	198,729,190	1,144,571	4,205,007	1,217,282	203,344,197 99.44%	1,144,571 0.56%	1,217,282	Carried
Resolution 2B Election of Director - Dale McCabe	Ordinary	198,729,190	1,160,353	4,205,007	1,201,500	203,344,197 99.43%	1,160,353 0.57%	1,201,500	Carried
Resolution 2C Election of Director - Anthony McIntosh	Ordinary	198,744,972	1,144,571	4,205,007	1,201,500	203,359,979 99.44%	1,144,571 0.56%	1,201,500	Carried
Resolution 3A Ratification of Prior Issue - Shares	Ordinary	86,986,760	147,188	4,205,007	332,394	91,601,767 99.84%	147,188 0.16%	332,394	Carried
Resolution 3B Issue of Options - Evolution Capital Advisors	Ordinary	197,574,791	1,403,858	4,205,007	2,112,394	202,189,798 99.31%	1,403,858 0.69%	2,112,394	Carried
Resolution 3C Issue of Options - Evolution Capital Advisors	Ordinary	196,060,220	1,903,858	4,219,578	3,112,394	200,689,798 99.06%	1,903,858 0.94%	3,112,394	Carried
Resolution 3D Ratify Prior Issue of Options - BW Equities	Ordinary	197,074,791	2,003,858	4,205,007	2,012,394	201,689,798 99.02%	2,003,858 0.98%	2,012,394	Carried
Resolution 3E Ratify Prior Issue of Options - BW Equities	Ordinary	195,990,573	2,058,076	4,205,007	3,012,394	200,605,580 98.98%	2,058,076 1.02%	3,012,394	Carried
Resolution 4 Approval of 10% placement capacity	Special	198,940,523	817,050	4,245,195	1,293,282	203,595,718 99.60%	817,050 0.40%	1,293,282	Carried
Resolution 5A Approval for issue of options - Patrick Gowans	Ordinary	196,688,048	3,179,373	4,205,007	131,500	201,303,055 98.45%	3,179,373 1.55%	131,500	Carried
Resolution 5B Approval for issue of options - Andrew Buxton	Ordinary	197,770,170	3,179,373	4,205,007	141,500	202,385,177 98.45%	3,179,373 1.55%	141,500	Carried
Resolution 5C Approval for issue of options - Dale McCabe	Ordinary	197,770,170	3,179,373	4,205,007	141,500	202,385,177 98.45%	3,179,373 1.55%	141,500	Carried
Resolution 5D Approval for issue of options - Anthony McIntosh	Ordinary	197,785,952	3,022,703	4,355,895	131,500	202,551,847 98.53%	3,022,703 1.47%	131,500	Carried
Resolution 6 Approval for adoption of incentive scheme	Ordinary	196,693,830	3,193,591	4,205,007	111,500	201,308,837 98.44%	3,193,591 1.56%	111,500	Carried
Resolution 7 Amendment of constitution	Special	199,966,002	831,759	4,205,007	293,282	204,581,009 99.60%	831,759 0.40%	293,282	Carried
Resolution 8 Approval for issue of shares	Ordinary	198,962,459	871,809	1,158,500	4,303,282	200,530,959 99.57%	871,809 0.43%	4,303,282	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.