

11 June 2021

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

Dear Sir / Madam

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Marvel Gold Limited advises that the single resolution put to shareholders at today's general meeting was passed on a poll. Details of the voting on the resolution and the proxies received in respect of that resolution are set out in the attached voting summary.

Yours sincerely,



STUART McKENZIE
Company Secretary

MARVEL GOLD LIMITED
GENERAL MEETING, 11 JUNE 2021
RESULTS OF VOTING

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried
1. Spin put of Chilalo Project	Ordinary	220,933,445 99.70%	180,000 0.08%	494,070 0.22%	91,521	221,427,515 99.92%	180,000 0.08%	91,521	Carried