



ALICE QUEEN
LIMITED

ASX Announcement
21 October 2021

Results of Meeting

Alice Queen Limited (**ASX:AQX**) is pleased to provide 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.

For more information:

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Alice Queen Limited

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ASX: AQX

ALICE QUEEN LIMITED
2021 General Meeting
Thursday, 21 October 2021
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Ratification of Prior Issue of 140,023,076 Shares	Ordinary	197,713,383 93.05%	11,765,261 5.54%	2,999,123 1.41%	1,120,000	204,930,405 94.57%	11,765,261 5.43%	1,120,000	Carried	
2 Approval for Issue of Placement Options	Ordinary	197,057,080 92.74%	12,421,752 5.85%	2,998,935 1.41%	1,120,000	204,273,914 94.27%	12,421,752 5.73%	1,120,000	Carried	
3 Approval for Issue of Shares	Ordinary	201,627,536 93.18%	11,739,723 5.43%	2,998,935 1.39%	1,120,000	210,907,487 94.73%	11,739,723 5.27%	1,120,000	Carried	
4 Ratification of Prior Issue of 133,636,365 Shares	Ordinary	71,400,691 82.77%	11,755,348 13.63%	3,103,062 3.60%	1,120,000	80,784,769 87.30%	11,755,348 12.70%	1,120,000	Carried	
5 Approval for Issue of Placement Options	Ordinary	70,838,414 82.13%	12,411,651 14.39%	2,998,935 3.48%	1,130,101	79,323,711 86.47%	12,411,651 13.53%	1,924,755	Carried	
6 Approval for Issue of Options to Henslow Pty Ltd	Ordinary	201,777,107 93.25%	11,587,152 5.36%	2,998,935 1.39%	1,123,000	204,776,042 94.30%	12,381,806 5.70%	6,609,362	Carried	

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