

ASX RELEASE

30 November 2021

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 10.00am in Subiaco, all resolutions were passed by way of a poll.

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 30 November 2021

					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	12,848,903	99.39%	78,791	0.61%	15,232	10,735,416	78,791	15,232	2,113,487
2	Re-election of Director George Henderson	Passed	Poll	N/A	13,870,868	99.51%	68,826	0.49%	3,232	11,789,381	68,826	3,232	2,081,487
3a	Ratification of prior issue of Placement Shares 17,758,990 under Rule 7.1	Passed	Poll	N/A	9,710,868	99.06%	92,058	0.94%	0	7,585,381	92,058	0	2,125,487
3b	Ratification of prior issue of Placement Shares 11,991,010 under Rule 7.1A	Passed	Poll	N/A	9,710,868	99.06%	92,058	0.94%	0	7,585,381	92,058	0	2,125,487
4	Approval of Employee Securities Incentive Plan	Passed	Poll	N/A	12,404,937	97.01%	382,058	2.99%	1,165,931	10,328,450	382,058	1,165,931	2,076,487
5	Approval of the Additional 10% Placement capacity	Passed	Poll	N/A	13,860,868	99.34%	92,058	0.66%	0	11,779,381	92,058	0	2,081,487
6	Approval to issue initial Lone Star shares	Passed	Poll	N/A	12,953,693	99.45%	72,058	0.55%	30,000	10,828,206	72,058	30,000	2,125,487
7	Approval to issue initial Kibby shares	Passed	Poll	N/A	12,953,693	99.45%	72,058	0.55%	30,000	10,828,206	72,058	30,000	2,125,487
8a	Approval to issue Facilitation securities - 352,500 shares in respect of the Kibby earn-in	Passed	Poll	N/A	10,953,693	99.35%	72,058	0.65%	2,030,000	8,828,206	72,058	2,030,000	2,125,487
8b	Approval to issue Facilitation securities - 352,500 shares in respect of the Lone Star earn-in	Passed	Poll	N/A	10,948,693	99.30%	77,058	0.70%	2,030,000	8,828,206	77,058	2,030,000	2,120,487
8c	Approval to issue Facilitation Securities - 10,000,000 Facilitation Options	Passed	Poll	N/A	10,678,693	97.03%	327,058	2.97%	2,050,000	8,558,206	327,058	2,050,000	2,120,487
9	Approval to issue Conversion Securities	Passed	Poll	N/A	9,233,693	99.26%	68,826	0.74%	53,232	7,108,206	68,826	53,232	2,125,487
10	Approval to issue New Options to GTT Ventures	Passed	Poll	N/A	10,583,693	96.17%	422,058	3.83%	2,050,000	8,463,206	422,058	2,050,000	2,120,487