

31 May 2022

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

Dear Sir / Madam

RESULTS OF ANNUAL GENERAL MEETING

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

Yours sincerely,



STUART McKENZIE
Company Secretary

MARVEL GOLD LIMITED
ANNUAL GENERAL MEETING, 31 MAY 2022
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. Adoption of Remuneration Report	Ordinary	266,514,468 99.79%	307,050 0.11%	266,717 0.10%	1,147,110	266,781,185 99.89%	307,050 0.11%	1,147,110	Carried
2. Re-election of Director – Mr Andrew Pardey	Ordinary	262,498,627 96.46%	9,348,717 3.44%	266,717 0.10%	93,785	262,765,344 96.56%	9,348,717 3.44%	93,785	Carried
3. Election of Director – Mr Phil Hoskins	Ordinary	262,493,202 96.46%	9,354,142 3.44%	266,717 0.10%	93,785	262,759,919 96.56%	9,354,142 3.44%	93,785	Carried
4. Approval of Additional 1% Issuance Capacity	Special	270,491,139 99.38%	1,422,290 0.52%	266,717 0.10%	27,000	270,757,856 99.48%	1,422,290 0.52%	27,000	Carried
5. Approval of Marvel Gold Limited Option Plan	Ordinary	266,414,298 99.33%	1,527,330 0.57%	266,717 0.10%	27,000	266,681,015	1,527,330 0.57%	27,000	Carried