

Results of General Meeting

Alice Queen Limited (**ASX:AQX**) is pleased to provide in accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, details of the resolutions and proxies received for the Company's General Meeting held on 28 October 2022.

All resolutions were passed on a poll. Poll results and proxies received are set in the attachment to this announcement.

Authorised for release by:

Anne Adaley
Company Secretary
Alice Queen Limited

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
1A Ratification of Prior Issue of Shares	Ordinary	183,371,870 85.53%	28,172,713 13.14%	2,855,807 1.33%	3,938,381	189,566,045 87.06%	28,172,713 12.94%	3,938,381	Carried
1B Ratification of Prior Issue of Shares	Ordinary	182,067,335 84.92%	29,477,248 13.75%	2,855,807 1.33%	3,938,381	188,261,510 86.46%	29,477,248 13.54%	3,938,381	Carried
2 Approval for Issue of Placement Options	Ordinary	181,516,447 84.46%	30,528,136 14.21%	2,855,807 1.33%	3,438,381	187,710,622 86.01%	30,528,136 13.99%	3,438,381	Carried
3 Approval for Issue of Options	Ordinary	495,357,010 96.32%	16,028,136 3.12%	2,855,807 0.56%	3,038,381	501,551,185 96.90%	16,028,136 3.10%	3,038,381	Carried
4 Approval for Issue of Options	Ordinary	208,102,503 87.94%	25,252,833 10.67%	3,277,423 1.39%	2,371,715	214,718,294 89.48%	25,252,833 10.52%	2,371,715	Carried

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