

ASX RELEASE

28 November 2022

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 11.00am in Subiaco, all resolutions were passed by way of poll.

As more than 25% of the votes were cast against Resolution 1, this constitutes a first strike for the purposes of the Corporation Act 2001 (Cth).

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 28 November 2022

					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	32,369,568	64.61%	17,730,541	35.39%	1,954,302	32,340,317	17,730,541	1,954,302	29,251
2	Re-election of Director John Daniel Moore	Passed	Poll	N/A	37,149,462	72.05%	14,414,760	27.95%	2,002,349	37,068,471	14,414,760	2,002,349	80,991
3	Ratification of prior issue of Shares to Belmont Resources Inc. pursuant to the Kibby Earn-In	Passed	Poll	N/A	49,247,417	96.90%	1,576,376	3.10%	742,778	48,970,166	1,576,376	742,778	277,251
4	Approval to issue Shares to Belmont Resources Inc. pursuant to the Lone Star Earn-In	Passed	Poll	N/A	47,234,285	96.49%	1,717,139	3.51%	2,615,147	46,957,034	1,717,139	2,615,147	277,251
5a	Approval to issue Facilitation Securities - Kibby Earn-In	Passed	Poll	N/A	48,595,598	94.07%	3,064,682	5.93%	1,906,291	48,314,607	3,064,682	1,906,291	280,991
5b	Approval to issue Facilitation Securities - Lone Star Earn-In	Passed	Poll	N/A	45,967,802	92.70%	3,618,782	7.30%	3,979,987	45,686,811	3,618,782	3,979,987	280,991
6	Approval of the Additional 10% Placement Capacity	Passed	Poll	N/A	47,517,185	89.41%	5,626,423	10.59%	422,963	47,239,934	5,626,423	422,963	277,251
7	Approval of the Employee Securities Incentive Plan	Passed	Poll	N/A	31,424,842	63.76%	17,858,776	36.24%	1,876,499	31,183,591	17,858,776	1,876,499	241,251
8	Approval to issue Securities under the Employee Securities Incentive Plan	Passed	Poll	N/A	31,411,102	63.81%	17,812,376	36.19%	1,936,639	31,169,851	17,812,376	1,936,639	241,251
9	Approval of potential termination benefits under the Plan	Passed	Poll	N/A	31,319,278	61.32%	19,752,030	38.68%	88,809	30,982,789	19,752,030	88,809	336,489
10	Replacement of Constitution	Passed	Poll	N/A	46,477,164	92.58%	3,724,744	7.42%	3,364,663	46,232,173	3,724,744	3,364,663	244,991