



ALICE QUEEN  
LIMITED

ASX Announcement  
2 December 2022

# Results of Annual General Meeting Amended

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 Annual General Meeting held on 25 November 2022.

Poll results and proxies received are set out in the attachment to this announcement.

Authorised for release by:

**Anne Adaley**

Company Secretary  
Alice Queen Limited

**Alice Queen Limited**

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**ASX: AQX**

**Alice Queen Limited**  
**Annual General Meeting**  
**Friday, 25 November 2022**  
**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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	506,819,706 96.33%	18,095,613 3.44%	1,200,778 0.23%	3,821,989	511,358,852 96.58%	18,095,613 3.42%	4,915,212	Carried
2A Re-election of Director - Dale McCabe	Ordinary	578,807,116 96.60%	18,843,995 3.15%	1,500,778 0.25%	4,957,686	585,095,818 96.88%	18,843,995 3.12%	4,957,686	Carried
2B Election of Director - James Myers	Ordinary	588,037,803 98.15%	9,613,308 1.60%	1,500,778 0.25%	4,957,686	594,326,505 98.41%	9,613,308 1.59%	4,957,686	Carried
3 Approval of 10% Placement Capacity	Special	393,990,058 65.78%	203,486,245 33.97%	1,520,778 0.25%	5,112,494	399,205,537 66.24%	203,486,245 33.76%	6,205,717	Not Carried
4 Spill Resolution	Ordinary	Resolution 4 Withdrawn				Resolution 4 Withdrawn			

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

**Resolution(s) proposed but not put to the meeting**

Resolution	Reason(s) for not putting the resolution to the meeting
4 Spill Resolution	Not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 1 Adoption of Remuneration Report