



ALICE QUEEN  
LIMITED

**ASX Announcement**  
**31 March 2023**

# 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 31 March 2023.

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**

Level 2, 568 Chapel Street, South Yarra VIC 3141  
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**ASX: AQX**

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 Ratification of Prior Issue of Shares	Ordinary	192,513,457 83.77%	35,811,752 15.58%	1,491,975 0.65%	19,020,751	195,651,765 84.53%	35,811,752 15.47%	19,020,751	Carried
2 Approval for issue of Placement Options	Ordinary	195,272,569 84.97%	33,052,640 14.38%	1,491,975 0.65%	19,020,751	198,410,877 85.72%	33,052,640 14.28%	19,020,751	Carried
3 Approval for issue of Options	Ordinary	328,939,150 90.09%	33,052,640 9.05%	3,141,977 0.86%	19,037,168	333,727,460 90.99%	33,052,640 9.01%	19,037,168	Carried

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