

19 May 2023

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 (**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. Resolution 4 was withdrawn and not put to shareholders at the Meeting.

Yours sincerely,



**STUART McKENZIE**  
Company Secretary

**MARVEL GOLD LIMITED**  
**ANNUAL GENERAL MEETING, 19 MAY 2023**  
**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	363,805,841 97.37%	9,648,644 2.58%	1,848,838 0.05%	9,436,481	363,990,679 97.42%	9,648,644 2.58%	9,436,481	Carried
2. Re-election of Director – Mr Stephen Dennis	Ordinary	367,281,710 97.49%	9,259,722 2.46%	1,848,838 0.05%	14,279,712	367,466,548 97.54%	9,259,722 2.46%	14,279,712	Carried
3. Election of Director – Mr Howard Golden	Ordinary	372,197,179 97.52%	9,283,722 2.43%	1,848,838 0.05%	9,340,243	372,382,017 97.57%	9,283,722 2.43%	9,340,243	Carried
4. Withdrawn									
5. Approval of issue of options to Howard Golden	Ordinary	355,962,192 95.04%	18,373,863 4.91%	1,848,838 0.05%	14,454,087	356,147,030 95.09%	18,373,863 4.91%	14,454,087	Carried