



ALICE QUEEN
LIMITED

ASX Announcement
5 July 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 5 July 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

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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 Ratify Prior Issue of 266,800,000 Options	Ordinary	446,938,336 93.78%	29,095,134 6.10%	552,132 0.12%	3,330,000	449,591,884 93.92%	29,095,134 6.08%	3,330,000	Carried
2 Ratify Prior Issue of 112,743,241 Options	Ordinary	490,271,336 94.29%	29,095,134 5.60%	552,132 0.11%	3,330,000	492,924,884 94.43%	29,095,134 5.57%	3,330,000	Carried
3 Approval for Issue of 37,256,859 Options	Ordinary	490,163,875 93.95%	31,002,595 5.94%	552,132 0.11%	1,530,000	492,817,423 94.08%	31,002,595 5.92%	1,530,000	Carried
4 Consolidation of Capital	Ordinary	502,455,777 96.35%	18,790,693 3.60%	252,132 0.05%	1,750,000	504,809,325 96.41%	18,790,693 3.59%	1,750,000	Carried

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