

27 September 2023

ASX Limited
Company Announcements
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Date of AGM and Closing Date for Director Nominations

Dear Sir/Madam,

Marquee Resources Limited ACN 616 766 114 advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting is proposed to be held on Thursday 23 November 2023 (subject to any regulatory approvals).

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 12.6 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday 6 October 2023.

Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on Friday 6 October 2023.

Authorised by the Board of Marquee Resources Limited.



Anna MacKintosh
Company Secretary
Marquee Resources Ltd

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