



ALICE QUEEN
LIMITED

ASX Announcement
30 November 2023

Results of Annual 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 Annual General Meeting held on 30 November 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 Adoption of Remuneration Report	Ordinary	42,712,165 95.50%	1,944,817 4.35%	67,208 0.15%	180,325	42,781,873 95.65%	1,944,817 4.35%	180,325	Carried
2 Re-election of Director - James Myers	Ordinary	47,265,883 97.46%	1,100,174 2.27%	129,840 0.27%	179,825	47,398,223 97.73%	1,100,174 2.27%	179,825	Carried
3 Approval of 10% Placement Capacity	Special	46,728,817 96.81%	1,408,260 2.92%	129,840 0.27%	408,805	46,861,157 97.08%	1,408,260 2.92%	408,805	Carried
4 Ratification of Prior issue of Shares	Ordinary	24,110,131 98.21%	419,461 1.71%	19,500 0.08%	226,201	24,132,131 98.29%	419,461 1.71%	226,201	Carried
5 Approval for issue of Shares and Options	Ordinary	6,739,828 81.03%	808,934 9.72%	769,500 9.25%	226,701	7,511,828 90.28%	808,934 9.72%	226,701	Carried
6 Approval for issue of Shares and Options to related party	Ordinary	42,697,384 98.10%	808,934 1.86%	19,500 0.04%	226,701	42,719,384 98.14%	808,934 1.86%	226,701	Carried
7 Approval for issue of Broker Options	Ordinary	42,672,384 98.04%	833,934 1.92%	19,500 0.04%	226,701	42,694,384 98.08%	833,934 1.92%	226,701	Carried
8 Approval for issue of Underwriter Options	Ordinary	42,697,384 98.10%	808,934 1.86%	19,500 0.04%	226,701	42,719,384 98.14%	808,934 1.86%	226,701	Carried

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