

RESULTS OF AGM

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, **Marvel Gold Limited** (ASX: MVL) (**Marvel** or the **Company**) 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.

-ENDS-

This announcement has been approved for release by the Company Secretary of Marvel Gold Limited.

For further information, please contact:

STEPHEN DENNIS
CHAIRMAN

Tel: +61 8 9200 4960

Visit www.marvelgold.com.au

ABOUT MARVEL GOLD

Marvel Gold Limited is an Australian resources company listed on the Australian Securities Exchange under stock code MVL. Marvel's current focus is on gold exploration with existing assets in Mali and is actively seeking new opportunities which have the potential to provide long-term sustainable growth for the Company.

Pursuant to the disposal of the Chilalo Graphite Project, Marvel also holds 50 million shares in ASX listed graphite company, Evolution Energy Minerals Limited (ASX Code: EV1).

Marvel has an experienced board and management team with specific skills and extensive experience in exploration, project development and mining.

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	339,023,478 99.83%	574,657 0.17%	0	68,407	350,023,478 99.84%	574,657 0.16%	68,407	Carried
2 Re-election of Director - Mr Howard Golden	Ordinary	339,632,128 99.97%	86,785 0.03%	0	178,631	357,632,128 99.98%	86,785 0.02%	178,631	Carried
3 Appointment of Auditor at AGM to Fill Vacancy	Ordinary	339,402,352 99.87%	426,785 0.13%	0	68,407	357,402,352 99.88%	426,785 0.12%	68,407	Carried
4 Approval of 10% Placement Facility - Listing Rule 7.1A	Special	339,254,276 99.86%	474,861 0.14%	0	168,407	357,254,276 99.87%	474,861 0.13%	168,407	Carried
5 Re-election of Director - Mr Steven Michael	Ordinary	20,681,553 100.00%	0	0	0	38,681,553 100.00%	0	0	Carried

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