



ALICE QUEEN  
LIMITED

**ASX Announcement**  
**28 June 2024**

# 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 resolution and proxies received for the Company's General Meeting held on 28 June 2024.

Poll result and proxies received are set out in the attachment to this announcement.

Authorised for release by:

**Andrew Buxton**

Managing Director

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. Approval of Acquisition of a Relevant Interest	Ordinary	241,776,176 99.88%	232,388 0.10%	54,564 0.02%	8,650	242,230,740 99.90%	232,388 0.10%	8,650	Carried

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