



ALICE QUEEN
LIMITED

ASX Announcement
15 November 2024

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 resolution and proxies received for the Company's Annual General Meeting held on 15 November 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 Adoption of Remuneration Report	Ordinary	751,270,414 99.74%	1,101,004 0.15%	827,744 0.11%	257,117	752,098,158 99.85%	1,101,004 0.15%	257,117	Carried
2 Re-election of Director - Dale McCabe	Ordinary	771,790,418 99.81%	616,000 0.08%	877,744 0.11%	172,117	776,312,237 99.92%	616,000 0.08%	172,117	Carried
3 Election of Director - Michele Alessandro Bina	Ordinary	771,790,417 99.81%	616,001 0.08%	877,744 0.11%	172,117	776,312,236 99.92%	616,001 0.08%	172,117	Carried
4 Election of Director - Jianying Wang	Ordinary	772,258,417 99.87%	168,501 0.02%	877,744 0.11%	151,617	776,780,236 99.98%	168,501 0.02%	151,617	Carried
5 Approval of 10% Placement Capacity	Special	770,866,914 99.79%	779,504 0.10%	877,744 0.11%	932,117	775,388,733 99.90%	779,504 0.10%	932,117	Carried
6 Approval for Issue of Options to Andrew Buxton	Ordinary	770,340,414 99.71%	1,356,646 0.18%	877,744 0.11%	881,475	771,218,158 99.82%	1,356,646 0.18%	881,475	Carried
7 Approval for Issue of Options to Dale McCabe	Ordinary	769,315,414 99.58%	2,381,646 0.31%	877,744 0.11%	881,475	773,837,233 99.69%	2,381,646 0.31%	881,475	Carried
8 Approval for Issue of Options to James Myers	Ordinary	749,315,414 99.56%	2,381,646 0.32%	877,744 0.12%	881,475	753,837,233 99.69%	2,381,646 0.31%	881,475	Carried
9 Approval for Issue of Options to Michele Alessandro Bina	Ordinary	769,315,414 99.58%	2,381,646 0.31%	877,744 0.11%	881,475	773,837,233 99.69%	2,381,646 0.31%	881,475	Carried
10 Approval for Issue of Options to Jianying Wang	Ordinary	184,906,188 98.49%	1,954,646 1.04%	877,744 0.47%	840,475	189,428,007 98.98%	1,954,646 1.02%	840,475	Carried
11 Appointment of Auditor	Ordinary	772,346,560 99.88%	110,500 0.01%	877,744 0.11%	121,475	776,868,379 99.99%	110,500 0.01%	121,475	Carried

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