

ASX RELEASE

15 April 2025

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The Directors of Marquee Resources Limited advise that at the General Meeting of shareholders held today at 10.30am in Subiaco, all resolutions tabled at the meeting were passed by way of poll.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

Authorised by The Board of Marquee Resources Limited

For further information please contact:

Charles Thomas
Executive Chairman
Marquee Resources Limited

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**Results of Meeting
15 April 2025**

				Poll Result						Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number				
1a	Ratification of prior issue of Placement Shares under Listing Rule 7.1	Passed	Poll	N/A	39,584,770	93.51	2,748,064	6.49	1,451,459	32,987,564	2,748,064	1,451,459	97,206
1b	Ratification of prior issue of Placement Shares under Listing Rule 7.1A	Passed	Poll	N/A	39,584,770	93.51	2,748,064	6.49	1,451,459	32,987,564	2,748,064	1,451,459	97,206
2	Approval to issue Placement Options	Passed	Poll	N/A	39,584,770	93.51	2,748,064	6.49	1,451,459	32,987,564	2,748,064	1,451,459	97,206
3	Approval to Issue Lead Manager Options	Passed	Poll	N/A	116,379,917	96.52	4,196,980	3.48	37,000	109,617,711	4,196,980	37,000	262,206