

## **ASX RELEASE**

## RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS 21 NOVEMBER 2017

The Directors of Marquee Resources Limited advise that at the Annual General Meeting of shareholders held today at 10.00am in Subiaco, all resolutions were passed on a show of hands.

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

## **Resolution 1 Remuneration Report**

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	For	Against	Abstain	Proxy
				Discretion
Tatal acceptant of callet	0.000.700	40.000	4.007.500	
Total number of valid	9,060,762	10,000	1,667,500	0
proxy votes				
Resolution 2 Re-electi	on of Director -	Charles Thon	nas	L
Total number of valid	10,738,262	0	0	0
	10,730,202		O O	
proxy votes				
Resolution 3 Re-election	n of Director -	Mark Ashley	•	•
Total number of valid	10,738,262	0	0	0
proxy votes				
Decelution 4 Decelection	n of Discotor	Janes Bantas		
Resolution 4 Re-election	on of Director –	Jason Bonter	про	
Total number of valid	10,613,262	0	125,000	0
proxy votes				
	·			L.
Resolution 5 Appointm	ent of BDO Au	dit (WA) Pty L	td as Auditor	
Resolution 5 Appointm  Total number of valid	ent of BDO Au	dit (WA) Pty L	td as Auditor	0
Total number of valid				0
Total number of valid proxy votes	10,738,262	0		0
Total number of valid	10,738,262	0		0
Total number of valid proxy votes	10,738,262	0		0

Resolution 6 was a Special Resolution and was passed with the required 75% majority.

Yours faithfully

Anna MacKintosh

**Company Secretary** 

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