

**ASX RELEASE**

**RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS  
28 NOVEMBER 2018**

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 out below.

<b>Resolution 1 Remuneration Report</b>	<b>For</b>	<b>Against</b>	<b>Proxy Discretion</b>	<b>Abstain</b>
Total number of valid proxy votes	11,548,933	0	0	8,117,183
	100%			N/A

**Resolution 2 Re-election of Director – George Henderson**

Total number of valid proxy votes	13,091,433	0	0	6,574,683
	100%			N/A

**Resolution 3 Re-election of Director – Ratification of prior issue of shares**

Total number of valid proxy votes	13,101,433	0	0	6,564,683
	100%			N/A

**Resolution 4 Re-election of Director – Approval of 10% Placement Capacity**

Total number of valid proxy votes	13,101,433	0	0	6,564,683
	100%			N/A

Resolution 4 was a Special Resolution and was passed with the required 75% majority.

Yours faithfully



Anna MacKintosh

Company Secretary