



**ALICE QUEEN  
LIMITED**

**ALICE QUEEN LIMITED** ACN 099 247 408

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28 November 2019

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

**Results of 2019 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received as set out in the attached proxy summary.

Yours sincerely,

Anne Adaley  
Company Secretary

**ALICE QUEEN LIMITED**  
**2019 Annual General Meeting**  
**Thursday, 28 November 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth)

Resolution details		Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	89,254,118 91.06%	795,526 0.81%	7,968,189 8.13%	1,829,750				Carried on a show of hands
2A Re-election of Director - Phillip Harman	Ordinary	111,004,835 93.23%	107,082 0.09%	7,950,677 6.68%	4,310,154				Carried on a show of hands
2B Election of Director - Andrew Muir	Ordinary	113,592,665 93.39%	87,082 0.07%	7,950,677 6.54%	1,742,324				Carried on a show of hands
3A Ratification of prior issue - shares	Ordinary	112,820,151 91.47%	2,561,870 2.08%	7,950,677 6.45%	40,050				Carried on a show of hands
3B Ratification of prior issue - options	Ordinary	112,899,975 92.01%	2,482,046 2.02%	7,325,677 5.97%	40,050				Carried on a show of hands
3C Ratification of prior issue - shares	Ordinary	110,037,073 91.80%	2,499,370 2.09%	7,325,677 6.11%	40,050				Carried on a show of hands
3D Ratification of prior issue - shares	Ordinary	112,820,151 91.47%	2,561,870 2.08%	7,950,677 6.45%	40,050				Carried on a show of hands
3E Ratification of prior issue - options	Ordinary	112,820,151 91.47%	2,561,870 2.08%	7,950,677 6.45%	40,050				Carried on a show of hands
3F Ratification of prior issue - shares	Ordinary	112,820,151 91.47%	2,561,870 2.08%	7,950,677 6.45%	40,050				Carried on a show of hands
4 Approval of 10% placement capacity	Special	112,611,891 91.46%	2,549,398 2.07%	7,966,459 6.47%	245,000				Carried on a show of hands
5 Approval for adoption of incentive plan	Ordinary	111,546,891 90.42%	3,875,180 3.14%	7,950,677 6.44%	0				Carried on a show of hands
6A Approval for issue of options - Phillip Harman	Ordinary	87,673,867 87.88%	4,138,289 4.15%	7,950,677 7.97%	2,597,830				Carried on a show of hands
6B Approval for issue of options - Andrew Buxton	Ordinary	87,791,117 87.95%	4,075,789 4.08%	7,950,677 7.97%	30,000				Carried on a show of hands
6C Approval for issue of options - Andrew Muir	Ordinary	87,791,117 87.95%	4,075,789 4.08%	7,950,677 7.97%	30,000				Carried on a show of hands
7 Renewal of proportional bid provisions	Special	112,597,047 91.41%	2,637,700 2.14%	7,950,677 6.45%	187,324				Carried on a show of hands
8 Approval for issue of shares and options	Ordinary	90,469,912 88.39%	3,930,074 3.84%	7,950,677 7.77%	21,022,085				Carried on a show of hands

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