



**ALICE QUEEN  
LIMITED**

**ALICE QUEEN LIMITED** ACN 099 247 408

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26 June 2020

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

#### **Results of 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**  
**2020 General Meeting**  
**Friday, 26 June 2020**  
**Results of Meeting**

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 Ratification of prior issue of shares	Ordinary	112,664,470 94.20%	1,037,090 0.87%	5,898,356 4.93%	1,334,473	124,202,826 99.17%	1,037,090 0.83%	1,539,923	Carried
2A Approval of issue of options - Evolution Capital	Ordinary	112,388,738 91.83%	2,802,509 2.29%	7,192,399 5.88%	1,213,243	119,721,137 93.51%	8,302,509 6.49%	1,418,693	Carried
2B Approval of issue of options - Evolution Capital	Ordinary	113,618,175 92.79%	1,641,842 1.34%	7,192,399 5.87%	1,144,473	120,950,574 94.42%	7,141,842 5.58%	1,349,923	Carried
2C Approval of issue of options - BW Equities	Ordinary	112,388,738 91.83%	2,802,509 2.29%	7,192,399 5.88%	1,213,243	119,721,137 93.51%	8,302,509 6.49%	1,418,693	Carried
2D Approval of issue of options - BW Equities	Ordinary	113,618,175 92.79%	1,641,842 1.34%	7,192,399 5.87%	1,144,473	120,950,574 94.42%	7,141,842 5.58%	1,349,923	Carried

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