



ALICE QUEEN  
LIMITED

30 November 2015

Companies Advisor  
ASX Limited

Dear Sir,

**Results of 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

A handwritten signature in black ink, appearing to read 'A Adaley', with a horizontal line extending to the right.

Anne Adaley  
Company Secretary

### **1. Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Proxy's discretion</b>	<b>Abstain</b>
87,515,428	1,000,000	Nil	5,000

The motion was carried as a non-binding resolution on a show of hands.

### **2. Re-election of Director – Phil Harman**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Proxy's discretion</b>	<b>Abstain</b>
87,520,428	1,000,000	Nil	Nil

The motion was carried as an ordinary resolution on a show of hands.

### **3. Removal of Auditor**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Proxy's discretion</b>	<b>Abstain</b>
87,515,428	1,000,000	Nil	5,000

The motion was carried as an ordinary resolution on a show of hands.

### **4. Appointment of Auditor**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Proxy's discretion</b>	<b>Abstain</b>
87,515,428	1,000,000	Nil	5,000

The motion was carried as a special resolution on a show of hands.

### **5. Re-election of Director – John Holliday**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Proxy's discretion</b>	<b>Abstain</b>
87,518,803	1,000,000	Nil	1,625

The motion was carried as an ordinary resolution on a show of hands.