



**ALICE QUEEN  
LIMITED**

**ALICE QUEEN LIMITED** ACN 099 247 408

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9 September 2016

Companies Advisor  
ASX Limited

Dear Sir,

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

**1. Approval for issue of Placement Shares and Options**

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

For	Against	Proxy's discretion	Abstain
38,722,298	1,046,988	196,745	86,450

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

**2. Approval for Andrew Buxton to participate in issue of Placement Shares and Options**

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

For	Against	Proxy's discretion	Abstain
38,687,899	1,094,761	196,745	73,076

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

**3. Amendment to Constitution**

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

For	Against	Proxy's discretion	Abstain
38,735,980	1,001,218	196,745	118,538

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