



**ALICE QUEEN
LIMITED**

ALICE QUEEN LIMITED ACN 099 247 408

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29 November 2017

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

Anne Adaley
Company Secretary

ALICE QUEEN LIMITED
Annual General Meeting
Wednesday, 29 November 2017
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 (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 Adoption of Remuneration Report	Ordinary	48,572,361 97.49%	1,062,988 2.13%	189,120 0.38%	139,803	Carried on a show of hands.			Carried
2 Re-election of Director Phillip Harman	Ordinary	80,028,552 98.49%	1,003,950 1.24%	217,120 0.27%	2,354,361	Carried on a show of hands.			Carried
3 Issue of Options to a Director Phillip Harman	Ordinary	49,573,632 97.42%	1,092,947 2.15%	217,120 0.43%	111,334	Carried on a show of hands.			Carried
4 Issue of Options to a Director Andrew Buxton	Ordinary	49,571,333 97.42%	1,094,947 2.15%	217,120 0.43%	111,633	Carried on a show of hands.			Carried
5 Issue of Options to a Director Mark Kerr	Ordinary	49,572,833 97.42%	1,093,447 2.15%	217,120 0.43%	111,633	Carried on a show of hands.			Carried
6 Ratification of Prior Issue - Shares	Ordinary	41,608,802 97.06%	1,040,699 2.43%	217,120 0.51%	154,030	Carried on a show of hands.			Carried
7 Ratification of Prior Issue - Shares	Ordinary	82,192,134 98.49%	1,040,699 1.25%	217,120 0.26%	154,030	Carried on a show of hands.			Carried

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