



**ASX RELEASE**

22 May 2017

**Marquee Resources Ltd Results of Meeting**

The Extraordinary General Meeting of Marquee Resources Limited was held today, Monday 22 May 2017.

Marquee is pleased to advise that each of the resolutions was passed on a show of hands by the requisite majority.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporation Act (Cth), we attach the total number of proxies received on each resolution.

Yours sincerely

A handwritten signature in black ink that reads 'Anna MacKintosh'.

Anna MacKintosh

Company Secretary

For further information please contact:

Charles Thomas -Executive Director

Marquee Resources

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Audited - Valid Proxies Only

MARQUEE RESOURCES LIMITED

MEETING : General Meeting 22/05/17 @ 09:00 WST

Class/s Included  
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 100.00% OF: MARQUEE RESOURCES LIMITED ORDINARY FULLY PAID

Details of Proxies received from shareholders in respect of: General Meeting 22/05/17 @ 09:00 WST

The vote analysis is as follows:

Resolution	FOR		AGAINST		DISCRETIONARY		ABSTAIN/EXCLUDE		NOTE (1)	
	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes
01 . AEP PAYMENT C THOMAS	49	9,078,175	1	10,000	9	1,112,000	0	0	0	0
02 . OPT ISS C W THOMAS	48	6,828,175	1	10,000	9	1,112,000	1	2,450,000	0	0
03 . PMT FEES GTT VENTURE	48	8,700,175	1	10,000	9	1,112,000	1	378,000	0	0
04 . ISS SHRS GTT VENTURE	47	6,450,175	1	10,000	9	1,112,000	2	2,628,000	0	0
05 . ISS OPTS C W THOMAS	48	6,828,175	1	10,000	9	1,112,000	1	2,450,000	0	0
06 . ISS SHRS GTT VENTURE	46	6,425,175	1	10,000	10	1,137,000	2	2,628,000	0	0

Proxies received from 59 shareholders with a total of 10,200,175 shares.

Proxies received analysis:	Holders	Shares
Valid proxies received :	59	10,200,175
Query proxies received :	0	0
Invalid proxies received :	0	0
Unaudited proxies received :	0	0
Total proxies received :	59	10,200,175
Selected FROM Proxy No. :	70	Proxy No.: 999999

\* Note (1):- Non voted portions of a holding are reflected in the NO VOTE Column. These include nominee companies that only vote a specified number of shares.