

21 February 2018

ASX RELEASE

RESULTS OF MEETING OF SHAREHOLDERS

The Directors of Marquee Resources Limited provide the following information in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth). The details of proxy votes received and the actual votes cast on each resolution put to a poll are set out below.

Resolution Details		Proxy directed votes				Number of votes cast in person or by proxy on a poll			Resolution Result
Resolution	Resolution type	For	Against	Chair's proxy discretion	Abstain	For	Against	Abstain	Carried / Not Carried
Acquisition of Co27 from sellers	Ordinary resolution	5,785,227 71.93%	2,128 0.03%	2,256,058 28.04%	Nil	8,208,642 99.97 %	2,128 0.03%	4,374,524	Carried
Issue of shares to Syracuse	Ordinary resolution	5,785,227 71.93%	2,128 0.03%	2,256,058 28.04%	Nil	8,208,642 99.97 %	2,128 0.03%	4,374,524	Carried
Change to scale of activities	Ordinary resolution	5,785,227 71.93%	2,128 0.03%	2,256,058 28.04%	Nil	8,208,642 99.97 %	2,128 0.03%	4,374,524	Carried