

## ASX RELEASE

### RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

21 NOVEMBER 2017

The Directors of Marquee Resources Limited advise that at the Annual General Meeting of shareholders held today at 10.00am in Subiaco, all resolutions were passed on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

#### Resolution 1 Remuneration Report

	For	Against	Abstain	Proxy Discretion
Total number of valid proxy votes	9,060,762	10,000	1,667,500	0

#### Resolution 2 Re-election of Director - Charles Thomas

Total number of valid proxy votes	10,738,262	0	0	0
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#### Resolution 3 Re-election of Director – Mark Ashley

Total number of valid proxy votes	10,738,262	0	0	0
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#### Resolution 4 Re-election of Director – Jason Bontempo

Total number of valid proxy votes	10,613,262	0	125,000	0
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#### Resolution 5 Appointment of BDO Audit (WA) Pty Ltd as Auditor

Total number of valid proxy votes	10,738,262	0	0	0
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#### Resolution 6 Approval of 10% Placement Capacity

Total number of valid proxy votes	10,738,262	0	0	0
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Resolution 6 was a Special Resolution and was passed with the required 75% majority.

Yours faithfully



Anna MacKintosh

Company Secretary