

ASX RELEASE

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

28 NOVEMBER 2018

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	Proxy Discretion	Abstain
Total number of valid proxy votes	11,548,933	0	0	8,117,183
	100%			N/A

Resolution 2 Re-election of Director – George Henderson

Total number of valid proxy votes	13,091,433	0	0	6,574,683
	100%			N/A

Resolution 3 Re-election of Director – Ratification of prior issue of shares

Total number of valid proxy votes	13,101,433	0	0	6,564,683
	100%			N/A

Resolution 4 Re-election of Director – Approval of 10% Placement Capacity

Total number of valid proxy votes	13,101,433	0	0	6,564,683
	100%			N/A

Resolution 4 was a Special Resolution and was passed with the required 75% majority.

Yours faithfully



Anna MacKintosh

Company Secretary