

ASX RELEASE

15 AUGUST 2019

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The Directors of Marquee Resources Limited advise that at the General Meeting of shareholders held today at 3.00pm 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(a) Issue of shares to the CL Sellers under the CL Acquisition

	For	Against	Abstain	Proxy discretion
Total number of valid proxy votes	14,504,925	0	0	3,471,286

Resolution 1(b) Issue of shares to the CL-A Sellers subject to Milestone A under the CL Acquisition

Total number of valid proxy votes	14,504,925	0	0	3,471,286
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Resolution 1(c) Issue of shares to the CL-B Seller subject to Milestone B under the CL Acquisition

Total number of valid proxy votes	14,504,925	0	0	3,471,286
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Resolution 2 Issue of Shares to Exempt Investors under the Capital Raising

Total number of valid proxy votes	14,504,925	0	0	3,471,286
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Resolution 3 Issue of shares to the RP Seller under the RP Acquisition

Total number of valid proxy votes	14,216,642	0	288,283	3,471,286
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Yours faithfully



Anna MacKintosh
Company Secretary