

**ASX RELEASE**

**RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**30 OCTOBER 2019**

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.

<b>Resolution 1 Remuneration Report</b>	<b>For</b>	<b>Against</b>	<b>Proxy Discretion</b>	<b>Abstain</b>
Total number of valid proxy votes	14,028,597	10,000	0	1,010,000
	99.3%	0.07%		NA

**Resolution 2 Re-election of Director – Mark Ashley - Withdrawn**

**Resolution 3 Election of Director – John Daniel Moore**

Total number of valid proxy votes	15,048,597	0	0	0
	100%			

**Resolution 4 Approval of 10% Placement Capacity**

Total number of valid proxy votes	15,038,597	10,000	0	0
	99.93%	0.07%		

**Resolution 5 Modification of Constitution**

Total number of valid proxy votes	15,048,597	0	0	0
	100%			

Resolution 4 and 5 were Special Resolutions and was passed with the required 75% majority.

Yours faithfully



Charles Thomas  
Executive Chairman