

ASX RELEASE

28 August 2020

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The Directors of Marquee Resources Limited advise that at the General Meeting of shareholders held today at 10.00am in Subiaco, all resolutions were passed by way of a poll.

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.

Authorised by The Board of Marquee Resources Limited

For further information please contact:

Charles Thomas
Executive Chairman
Marquee Resources Limited
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**Results of Meeting
28-August-2020**

				Poll Result						Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number				
1	Prior issue of tranche 1 Shares under Capital Raising	Passed	Poll	N/A	15,227,241	90.79%	1,544,796	9.21%	542,500	15,062,241	1,544,796	542,500	15,000
2	Issue of Tranche 2 Shares under the Capital Raising	Passed	Poll	N/A	15,227,241	90.79%	1,544,796	9.21%	542,500	15,062,241	1,544,796	542,500	15,000
3	Issue of New Options under the Capital Raising	Passed	Poll	N/A	15,227,241	90.79%	1,544,796	9.21%	542,500	15,062,241	1,544,796	542,500	15,000
4	Issue of New Options to GTT Ventures Pty Ltd	Passed	Poll	N/A	19,216,639	92.56%	1,544,796	7.44%	0	19,051,639	1,544,796	0	15,000
5	Issue of New Options to Jindabyne Capital Pty Ltd	Passed	Poll	N/A	17,263,960	91.79%	1,544,796	8.21%	590,000	17,098,960	1,544,796	590,000	15,000
6	Issue of New Options to Charles Thomas	Passed	Poll	N/A	20,222,085	92.90%	1,544,796	7.10%	572,500	20,057,085	1,544,796	572,500	15,000
7	Issue of New Options to Daniel Moore	Passed	Poll	N/A	21,764,585	93.37%	1,544,796	6.63%	30,000	21,599,585	1,544,796	30,000	15,000
8	Issue of New Options to George Henderson	Passed	Poll	N/A	21,764,585	93.37%	1,544,796	6.63%	20,000	21,599,585	1,544,796	20,000	15,000
9	Approval under section 195 of the Corporation Act	Passed	Poll	N/A	20,784,585	93.08%	1,544,796	6.92%	10,000	20,619,585	1,544,796	10,000	15,000
10	Issue of New Options to Anna MacKintosh	Passed	Poll	N/A	21,774,585	93.38%	1,544,796	6.62%	20,000	21,609,585	1,544,796	20,000	15,000
11	Issue of New Options to Sharni Gilenko	Passed	Poll	N/A	21,774,585	93.38%	1,544,796	6.62%	20,000	21,609,585	1,544,796	20,000	15,000