

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.

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

Resolution 2 Re-election of Director – Mark Ashley - Withdrawn

Resolution 3 Election of Director – John Daniel Moore

Total number of valid proxy votes	15,048,597 100%	0	0	0
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Resolution 4 Approval of 10% Placement Capacity

Total number of valid proxy votes	15,038,597 99.93%	10,000 0.07%	0	0
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Resolution 5 Modification of Constitution

Total number of valid proxy votes	15,048,597 100%	0	0	0
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Resolution 4 and 5 were Special Resolutions and was passed with the required 75% majority.

Yours faithfully



Charles Thomas

Executive Chairman