



ASX RELEASE

26 November 2025

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Directors of Marquee Resources Limited advise that at the Annual General Meeting of shareholders held today at 11.00am in Subiaco, all resolutions tabled at the meeting were passed by way of 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
26 November 2025**

					Poll Result					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number				
1	Remuneration report	Passed	Poll	N/A	194,177,391	88.87	24,326,331	11.13	13,505,556	194,177,391	24,326,331	13,505,556	0
2	Re-election of Director – Mr John Daniel Moore	Passed	Poll	N/A	208,451,312	90.60	21,615,966	9.40	1,942,000	207,109,549	21,615,966	1,942,000	1,341,763
3	Re-election of Director – Mrs Anna MacKintosh	Passed	Poll	N/A	206,829,423	90.54	21,615,966	9.46	2,563,889	205,487,660	21,615,966	2,563,889	1,341,763
4	Approval of the Additional 10% Placement Capacity	Passed	Poll	N/A	207,109,728	89.82	23,482,550	10.18	1,417,000	206,559,720	23,482,550	1,417,000	550,008
5	Approval to issue securities under the Employee Securities Incentive Plan	Passed	Poll	N/A	182,039,743	84.56	33,243,971	15.44	2,337,008	182,009,743	33,243,971	2,337,008	30,000
6	Approval to issue Performance Rights to Director under the Plan – Charles Thomas	Passed	Poll	N/A	186,086,632	83.92	35,655,979	16.08	10,266,667	186,056,632	35,655,979	10,266,667	30,000
7	Approval to issue Performance Rights to Director under the Plan – John Daniel Moore	Passed	Poll	N/A	196,353,299	84.63	35,655,979	15.37	0	196,323,299	35,655,979	0	30,000
8	Approval to issue Performance Rights to Director under the Plan – Anna MacKintosh	Passed	Poll	N/A	194,731,410	84.52	35,655,979	15.48	1,621,889	194,701,410	35,655,979	1,621,889	30,000
9	Approval of Proportional Takeover Provisions	Passed	Poll	N/A	208,661,881	90.49	21,930,397	9.51	1,417,000	208,631,881	21,930,397	1,417,000	30,000