



ALICE QUEEN  
LIMITED

ASX Announcement  
27 November 2025

# Results of Annual General Meeting

Alice Queen Limited (**ASX:AQX**) is pleased to provide in accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, details of the resolution and proxies received for the Company's Annual General Meeting held on 27 November 2025.

Poll result and proxies received are set out in the attachment to this announcement.

Authorised for release by:

**Andrew Buxton**  
Managing Director  
Alice Queen Limited

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	146,172,615 99.17%	829,126 0.56%	404,564 0.27%	13,650	146,577,179 99.44%	829,126 0.56%	13,650	Carried
2 Re-Election of Director - Jianying Wang	Ordinary	853,476,966 99.85%	896,623 0.10%	454,564 0.05%	25,150	854,968,380 99.90%	896,623 0.10%	25,150	Carried
3 Election of Director - Paul Robert Williams	Ordinary	853,476,966 99.84%	777,123 0.09%	594,564 0.07%	4,650	855,108,380 99.91%	777,123 0.09%	4,650	Carried
4 Approval of 10% Placement Capacity	Special	852,579,963 99.74%	1,784,126 0.21%	454,564 0.05%	34,650	854,071,377 99.79%	1,784,126 0.21%	34,650	Carried
5 Re-Adoption of Employee Incentive Plan	Ordinary	146,006,699 99.16%	777,123 0.53%	454,564 0.31%	181,569	146,461,263 99.47%	777,123 0.53%	181,569	Carried
6 Ratification of agreement to Issue Shares	Ordinary	852,581,966 99.74%	1,782,123 0.21%	454,564 0.05%	34,650	854,073,380 99.79%	1,782,123 0.21%	34,650	Carried
7 Approval to Issue Options to Lenders	Ordinary	852,275,047 99.71%	1,922,123 0.22%	621,483 0.07%	34,650	853,933,380 99.78%	1,922,123 0.22%	34,650	Carried
8 Approval to Issue Options to Lead Manager	Ordinary	852,441,966 99.72%	1,942,123 0.23%	454,564 0.05%	14,650	853,933,380 99.77%	1,942,123 0.23%	14,650	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.