



ALICE QUEEN
LIMITED

ASX Announcement
30 November 2023

Results of Annual General Meeting

For personal use only

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 resolutions and proxies received for the Company's Annual General Meeting held on 30 November 2023.

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

Authorised for release by:

Anne Adaley

Company Secretary
Alice Queen Limited

Alice Queen Limited

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ASX: AQX

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 | 42,712,165 95.50% | 1,944,817 4.35% | 67,208 0.15% | 180,325 | 42,781,873 95.65% | 1,944,817 4.35% | 180,325 | Carried |
| 2 Re-election of Director - James Myers | Ordinary | 47,265,883 97.46% | 1,100,174 2.27% | 129,840 0.27% | 179,825 | 47,398,223 97.73% | 1,100,174 2.27% | 179,825 | Carried |
| 3 Approval of 10% Placement Capacity | Special | 46,728,817 96.81% | 1,408,260 2.92% | 129,840 0.27% | 408,805 | 46,861,157 97.08% | 1,408,260 2.92% | 408,805 | Carried |
| 4 Ratification of Prior issue of Shares | Ordinary | 24,110,131 98.21% | 419,461 1.71% | 19,500 0.08% | 226,201 | 24,132,131 98.29% | 419,461 1.71% | 226,201 | Carried |
| 5 Approval for issue of Shares and Options | Ordinary | 6,739,828 81.03% | 808,934 9.72% | 769,500 9.25% | 226,701 | 7,511,828 90.28% | 808,934 9.72% | 226,701 | Carried |
| 6 Approval for issue of Shares and Options to related party | Ordinary | 42,697,384 98.10% | 808,934 1.86% | 19,500 0.04% | 226,701 | 42,719,384 98.14% | 808,934 1.86% | 226,701 | Carried |
| 7 Approval for issue of Broker Options | Ordinary | 42,672,384 98.04% | 833,934 1.92% | 19,500 0.04% | 226,701 | 42,694,384 98.08% | 833,934 1.92% | 226,701 | Carried |
| 8 Approval for issue of Underwriter Options | Ordinary | 42,697,384 98.10% | 808,934 1.86% | 19,500 0.04% | 226,701 | 42,719,384 98.14% | 808,934 1.86% | 226,701 | Carried |

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