



ASX ANNOUNCEMENT

28 November 2024

RESULTS OF ANNUAL GENERAL MEETING

Marmota Limited (ASX: MEU) ("Marmota")

In accordance with Listing Rule 3.13.2 and s251AA of the *Corporations Act 2001*, the Company advises that a poll was held on all Resolutions proposed at the Annual General Meeting held today.

The poll results are as follows:

	Resolution	For	Against	Abstain
1	Adoption of Remuneration Report	230,401,350 99.83%	381,225 0.17%	789,530
2	Re-election of Dr Neville Colin Rose as a Director	321,664,189 95.68%	14,524,202 4.32%	98,000
3	Ratification of issue of shares on 28 June 2024	296,133,954 99.88%	362,605 0.12%	109,740
4	Re-approval of Director and Employee Share Option Plan	212,420,485 91.79%	19,001,620 8.21%	150,000
5	Approval of 10% Placement Capacity	335,842,946 99.87%	431,705 0.13%	11,740

Resolutions 1, 2, 3, 4 and 5 were all accordingly passed.

A summary of the valid proxies lodged before the meeting is set out in the attached Appendix.

For further information, please contact:

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ANNUAL GENERAL MEETING
Thursday, 28 November, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)				
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	155,001,326 96.51%	381,225 0.24%	5,224,587 3.25%	789,530	230,401,350 99.83%	381,225 0.17%	789,530	Carried
2	RE-ELECTION OF DR COLIN ROSE AS A DIRECTOR	NA	244,404,196 92.51%	14,524,202 5.50%	5,266,312 1.99%	98,000	321,664,189 95.68%	14,524,202 4.32%	98,000	Carried
3	RATIFICATION OF ISSUE OF SHARES ON 28 JUNE 2024	NA	220,233,930 97.53%	362,605 0.16%	5,224,587 2.31%	109,740	296,133,954 99.88%	362,605 0.12%	109,740	Carried
4	RE-APPROVAL OF DIRECTOR AND EMPLOYEE SHARE OPTION PLAN	NA	137,104,628 85.03%	19,001,620 11.78%	5,140,420 3.19%	150,000	212,420,485 91.79%	19,001,620 8.21%	150,000	Carried
5	APPROVAL OF 10% PLACEMENT CAPACITY	NA	258,624,678 97.86%	431,705 0.16%	5,224,587 1.98%	11,740	335,842,946 99.87%	431,705 0.13%	11,740	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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