



ALICE QUEEN
LIMITED

ASX Announcement
4 July 2025

Results of 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 General Meeting held on 4 July 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

Alice Queen Limited

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ASX: AQX

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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 Ratification of prior issue of shares	Ordinary	670,767,225 97.27%	17,762,347 2.58%	1,054,564 0.15%	34,650	672,718,746 97.43%	17,762,347 2.57%	34,650	Carried
2 Approval for issue of placement options	Ordinary	670,772,225 97.27%	17,762,347 2.58%	1,054,564 0.15%	29,650	672,723,746 97.43%	17,762,347 2.57%	29,650	Carried
3 Approval for issue of securities Gage Resource Development Pty Ltd	Ordinary	138,772,767 98.46%	1,105,891 0.79%	1,057,687 0.75%	4,650	140,727,411 99.22%	1,105,891 0.78%	4,650	Carried
4 Approval for issue of securities to James Myers	Ordinary	703,601,990 99.69%	1,116,017 0.16%	1,054,564 0.15%	20,045,650	705,553,511 99.84%	1,116,017 0.16%	20,045,650	Carried
5 Approval for issue of securities to Michele Alessandro Bina	Ordinary	723,642,990 99.70%	1,116,017 0.15%	1,054,564 0.15%	4,650	725,594,511 99.85%	1,116,017 0.15%	4,650	Carried
6 Approval for issue of options GBA Capital Pty Ltd	Ordinary	723,644,993 99.70%	1,109,014 0.15%	1,054,564 0.15%	9,650	725,596,514 99.85%	1,109,014 0.15%	9,650	Carried

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

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