



ASX RELEASE

28 July 2025

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The Directors of Marquee Resources Limited advise that at the 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 and Managing Director
Marquee Resources Limited

info@marqueeresources.com.au

For personal use only

**Results of Meeting
28 July 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	Ratification of prior issue of Placement Shares under Listing Rule 7.1	Passed	Poll	N/A	73,953,532	96.35	2,801,154	3.65	4,000	73,673,532	2,801,154	4,000	30,000
2	Related Party Participation in the Placement – Charles Thomas	Passed	Poll	N/A	117,885,705	97.51	3,031,154	2.49	3,700,00	118,605,705	3,031,154	3,700,000	30,000
3	Approval to issue Shares to Rapid Exploration Pty Ltd	Passed	Poll	N/A	122,790,495	97.75	2,826,365	2.25	0	122,510,495	2,826,365	-	30,000

For personal use only