



**ALICE QUEEN
LIMITED**

ALICE QUEEN LIMITED ACN 099 247 408

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25 November 2021

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Results of 2021 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received as set out in the attached proxy summary.

Yours sincerely,

Anne Adaley
Company Secretary

For personal use only

ALICE QUEEN LIMITED
2021 Annual General Meeting
Thursday, 25 November 2021
Results of Meeting

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			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Adoption of Remuneration Report	Ordinary	160,586,157 50.30%	154,935,077 48.52%	3,759,349 1.18%	5,690,688	164,345,506 51.47%	154,935,077 48.53%	5,690,688	Carried	
2 Re-election of Director - Anthony McIntosh	Ordinary	333,008,774 87.47%	43,952,304 11.54%	3,759,349 0.99%	1,557,455	336,768,123 88.46%	43,952,304 11.54%	1,557,455	Carried	
3 Approval of 10% Placement Capacity	Special	370,963,958 97.32%	6,431,575 1.69%	3,759,349 0.99%	1,123,000	374,723,307 98.31%	6,431,575 1.69%	1,123,000	Carried	
4A Approval for Issue of Options - Andrew Buxton	Ordinary	165,355,121 50.89%	155,793,923 47.95%	3,759,349 1.16%	1,155,000	169,114,470 52.05%	155,793,923 47.95%	1,155,000	Carried	
4B Approval for Issue of Options - Dale McCabe	Ordinary	165,255,121 50.88%	155,793,923 47.96%	3,759,349 1.16%	1,255,000	169,014,470 52.04%	155,793,923 47.96%	1,255,000	Carried	
4C Approval for Issue of Options - Anthony McIntosh	Ordinary	165,255,121 50.88%	155,793,923 47.96%	3,759,349 1.16%	1,255,000	169,014,470 52.04%	155,793,923 47.96%	1,255,000	Carried	

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

In relation to Resolution 1 Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).