

8 June 2018

ASX RELEASE

RESULTS OF MEETING OF SHAREHOLDERS

The Directors of Marquee Resources Limited advise that at the General Meeting of shareholders held today at 10.00am in Subiaco, all resolutions were passed on a show of hands and, in the case of resolution 1, by poll.

The Directors of Marquee Resources Limited provide the following information in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth). The details of proxy votes received and the actual votes cast on the resolution put to a poll are set out below.

Resolution Details		Proxy directed votes				Number of votes cast in person or by proxy on a poll			Resolution Result
Resolution	Resolution type	For	Against	Chair's proxy discretion	Abstain	For	Against	Abstain	Carried / Not Carried
(1) Transfer of Shares to Syracuse	Ordinary resolution	4,239,913 46.77%	0 0.00%	4,824,715 53.23%	12,529,683	4,559,834 100%	0 0.00%	12,539,683	Carried
(2) Prior issue of shares to the Relevant Sellers	Ordinary resolution	3,760,585 43.80%	0 0.00%	4,824,715 56.20%	13,009,011	N/A	N/A	N/A	Carried
(3) Prior issue of Shares under the Tranche 1 Placement	Ordinary resolution	4,239,913 46.77%	0 0.00%	4,824,715 53.23%	12,529,683	N/A	N/A	N/A	Carried

Resolution Details		Proxy directed votes				Number of votes cast in person or by proxy on a poll			Resolution Result
Resolution	Resolution type	For	Against	Chair's proxy discretion	Abstain	For	Against	Abstain	Carried / Not Carried
(4) Issue of Shares under the Tranche 2 Placement	Ordinary resolution	4,239,913 46.77%	0 0.00%	4,824,715 53.23%	12,529,683	N/A	N/A	N/A	Carried
(5) Issue of New Options under the Placement	Ordinary resolution	4,239,913 46.77%	0 0.00%	4,824,715 53.23%	12,529,683	N/A	N/A	N/A	Carried
(6) Issue of New Options to the Broker	Ordinary resolution	4,239,913 46.77%	0 0.00%	4,824,715 53.23%	12,529,683	N/A	N/A	N/A	Carried
(7) Grant of Performance Rights to Charles Thomas	Ordinary resolution	4,239,913 46.77%	0 0.00%	4,824,715 53.23%	12,529,683	N/A	N/A	N/A	Carried
(8) Grant of Performance Rights to Mark Ashley	Ordinary resolution	4,239,913 46.77%	0 0.00%	4,824,715 53.23%	12,529,683	N/A	N/A	N/A	Carried

Resolution Details		Proxy directed votes				Number of votes cast in person or by proxy on a poll			Resolution Result
Resolution	Resolution type	For	Against	Chair's proxy discretion	Abstain	For	Against	Abstain	Carried / Not Carried
(9) Grant of Performance Rights to George Henderson	Ordinary resolution	4,239,913 46.77%	0 0.00%	4,824,715 53.23%	12,529,683	N/A	N/A	N/A	Carried
(10) Grant of Performance Rights to Anna MacKintosh	Ordinary resolution	4,239,913 46.77%	0 0.00%	4,824,715 53.23%	12,529,683	N/A	N/A	N/A	Carried

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