

ASX RELEASE

21 October 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

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**Results of Meeting
21 October 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 Tranche 1 Placement Shares under Listing Rule 7.1	Passed	Poll	N/A	45,490,705	89.76	5,187,230	10.24	0	45,158,577	5,187,230	0	332,128
2	Approval of issue of Tranche 2 Placement Shares under the Placement	Passed	Poll	N/A	101,325,701	95.13	5,187,230	4.87	0	100,993,573	5,187,230	0	332,128
3	Approval to issue Placement Options	Passed	Poll	N/A	45,490,705	89.76	5,187,230	10.24	0	45,158,577	5,187,230	0	332,128
4	Approval to Issue Lead Manager Options	Passed	Poll	N/A	122,791,308	77.29	36,086,477	22.71	0	122,459,181	36,085,477	0	332,128