



ASX ANNOUNCEMENT

18 November 2025

RESULTS OF ANNUAL GENERAL MEETING

Marmota Limited (ASX: MEU) ("Marmota")

In accordance with Listing Rule 3.13.2 and s251AA of the *Corporations Act* 2001, the Company advises that a poll was held on all Resolutions proposed at the Annual General Meeting held today.

The poll results are as follows:

	Resolution	For	Against	Abstain
1	Adoption of Remuneration Report	225,631,279 99.45%	1,247,393 0.55%	6,818,700
2	Re-election of Mr Aaron Brown as a Director	334,098,458 99.98%	76,200 0.02%	4,067,000
3	Ratification of issue of shares on 7 February 2025	327,246,235 99.95%	150,575 0.05%	8,539,848
4	Approval of 10% Placement Capacity	324,204,758 96.16%	12,957,200 3.84%	1,579,700
5	Renewal of partial takeover clause in the constitution	322,561,844 99.15%	2,772,966 0.85%	13,406,848

Resolutions 1, 2, 3, 4 and 5 were all accordingly passed.

A summary of the valid proxies lodged before the meeting is set out in the attached Appendix.

For further information, please contact:

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MARMOTA LIMITED

ANNUAL GENERAL MEETING
Tuesday, 18 November, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF REMUNERATION REPORT	N	132,444,564 97.60%	1,247,393 0.92%	2,008,209 1.48%	6,818,700	225,631,279 99.45%	1,247,393 0.55%	6,818,700	Carried
2	RE-ELECTION OF MR AARON BROWN AS A DIRECTOR	NA	239,273,499 99.14%	76,200 0.03%	1,998,209 0.83%	4,067,000	334,098,458 99.98%	76,200 0.02%	4,067,000	Carried
3	RATIFICATION OF ISSUE OF SHARES ON 7 FEBRUARY 2025	NA	231,921,276 99.08%	150,575 0.06%	1,998,209 0.85%	8,539,848	327,246,235 99.95%	150,575 0.05%	8,539,848	Carried
4	APPROVAL OF 10% PLACEMENT CAPACITY	NA	233,181,799 95.63%	8,655,200 3.55%	1,998,209 0.82%	1,579,700	324,204,758 96.16%	12,957,200 3.84%	1,579,700	Carried
5	RENEWAL OF PARTIAL TAKEOVER CLAUSE IN THE CONSTITUTION	NA	231,538,885 97.98%	2,772,966 1.17%	1,998,209 0.85%	9,104,848	322,561,844 99.15%	2,772,966 0.85%	13,406,848	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item