

14 August 2026

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The Directors of Marquee Resources Limited advise that the General Meeting of shareholders was held today at 10.00am in Subiaco, and all resolutions tabled at the meeting are displayed below with resolutions 4 and 5 defeated.

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.

The Company will remain in a trading halt until the announcement to provide an update on the Tungsten Mountain Project acquisition is finalised.

Authorised by The Board of Marquee Resources Limited

For further information please contact:

Charles Thomas
Executive Chairman
Marquee Resources Limited

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ASX ANNOUNCEMENT



					Poll Result					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number				
1a	Ratification of Prior Issue of Tranche 1 Placement Shares under Listing Rule 7.1 Capacity	Passed	Poll	N/A	109,233,625	94.17%	6,757,230	5.83%	0	109,159,509	6,757,230	0	74,116
1b	Ratification of Prior Issue of Tranche 1 Placement Shares under Listing Rule 7.1A Capacity	Passed	Poll	N/A	109,233,625	94.17%	6,757,230	5.83%	0	109,159,509	6,757,230	0	74,116
2	Issue of Tranche 2 Placement Shares	Passed	Poll	N/A	240,023,971	97.28%	6,757,230	2.74%	0	239,949,855	6,757,230	0	74,116
3	Issue of placement Options	Passed	Poll	N/A	94,037,010	81.07%	21,953,845	18.93%	0	93,962,894	21,953,845	0	74,116
4	Issue of consideration shares to 0874444 BC Ltd	Defeated	Poll	N/A	65,149,823	19.72%	265,223,482	80.28%	0	296,186,833	6,769,482	0	74,116
5	Issue of Facilitation Shares to Mr Rajan Rai	Defeated	Poll	N/A	49,933,208	15.11%	280,440,097	84.89%	0	280,805,218	21,986,097	0	239,116