ALICE QUEEN LIMITED

ASX Announcement
20 November 2026

ANNUAL GENERAL MEETING RESULTS

Alice Queen Limited (**ASX: AQX**) ('**Alice Queen**' or '**the Company**') is pleased to provide the results of the resolutions put to members of the Company at the Annual General Meeting held today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and the poll results are set out in this announcement.

The Company advises that all resolutions proposed were passed on a poll and without amendment.

Approved by the Board of Alice Queen Limited.

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Alice Queen Limited
ACN 099 247 408

Annual General Meeting, 20 November 2026 at 10.00am (WST)

					POLL RESULT					Proxies Received			
Resolution		Result	Voting Method	If s250U Applies	FOR		AGAINST		ABSTAIN	FOR	AGAINST	ABSTAIN	DISCRETION
					Number	%	Number	%	Number				
1	Adoption of Remuneration Report	Pass	Poll	N/A	167,060,451	99.78%	374,599	0.22%	1,359,218	166,887,865	374,599	1,359,218	172,586
2	Re-election of Director - Mr Paul Williams	Pass	Poll	N/A	1,351,565,955	99.97%	356,595	0.03%	334,272	1,351,393,369	356,595	334,272	172,586
3	Election of Director - Mr Davide Bosio	Pass	Poll	N/A	1,351,565,955	99.97%	356,595	0.03%	334,272	1,351,393,369	356,595	334,272	172,586
4	Approval of 10% Placement Capacity	Pass	Poll	N/A	1,351,020,373	99.98%	231,395	0.02%	1,005,054	1,350,847,787	231,395	1,005,054	172,586
5	Renewal of Proportional Takeover Provisions	Pass	Poll	N/A	1,351,695,155	99.96%	556,613	0.04%	5,054	1,351,522,569	556,613	5,054	172,586
6	Amendment of Constitution	Pass	Poll	N/A	1,350,895,209	99.97%	356,595	0.03%	1,005,018	1,350,722,623	356,595	1,005,018	172,586
7	Ratification of Prior Issue of Securities	Pass	Poll	N/A	1,351,022,358	99.98%	229,446	0.02%	1,005,018	1,350,849,772	229,446	1,005,018	172,586
8	Ratification of Prior Issue of Options	Pass	Poll	N/A	1,350,695,154	99.96%	556,650	0.04%	1,005,018	1,350,522,568	556,650	1,005,018	172,586
9	Approval for Issue of Options to GBA Capital Pty Ltd	Pass	Poll	N/A	1,218,658,167	99.93%	901,867	0.07%	5,000	1,218,485,581	901,867	5,000	172,586

**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*