ASX ANNOUNCEMENT

25 November 2026

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Directors of Marquee Resources Limited advise that the Annual General Meeting of shareholders was 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 our below.

Authorised by The Board of Marquee Resources Limited

For further information please contact:

Charles Thomas
Executive Chairman
Marquee Resources Limited

info@marqueeresources.com.au

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MARQUEE RESOURCES LIMITED

					Poll Result					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number				
1	Adoption of Remuneration Report	Passed	Poll	N/A	333,729,607	85.51%	56,570,722	14.49%	0	333,669,607	56,570,722	0	60,000
2	Re-election of director – Mrs Anna MacKintosh	Passed	Poll	N/A	352,193,942	86.23%	56,245,722	13.77%	180,666	352,133,942	56,245,722	180,666	60,000
3	Approval of Additional 10% Placement Capacity	Passed	Poll	N/A	366,455,991	89.28%	44,006,606	10.72%	104,000	366,395,991	44,006,606	104,000	60,000
4	Approval of issue of Shares and options to Director – Mr Charles Thomas	Passed	Poll	N/A	335,071,874	85.53%	56,670,722	14.47%	18,824,001	334,846,874	56,670,722	18,824,001	225,000

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