



ALICE QUEEN
LIMITED

ASX Announcement
27 June 2022

Results of General Meeting

Alice Queen Limited (**ASX:AQX**) is pleased to provide in accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, details of the resolutions and proxies received for the Company's General Meeting held on 27 June 2022.

All resolutions were passed on a poll. Poll results and proxies received are set in the attachment to this announcement.

Authorised for release by:

Anne Adaley

Company Secretary
Alice Queen Limited

Alice Queen Limited

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ASX: AQX

ALICE QUEEN LIMITED
GENERAL MEETING
Monday, 27 June 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 - Ratification of Prior Issue of 162,625,000 Shares	Ordinary	132,109,425 81.15%	28,561,871 17.54%	2,128,274 1.31%	217,962	154,023,217 84.36%	28,561,871 15.64%	217,962	Carried
2A - Ratification of Prior Issue of 29,644,365 Shares	Ordinary	133,434,425 81.30%	28,561,871 17.40%	2,128,274 1.30%	217,962	155,348,217 84.47%	28,561,871 15.53%	217,962	Carried
2B - Ratification of Prior Issue of 137,022,301 Shares	Ordinary	133,434,425 81.30%	28,561,871 17.40%	2,128,274 1.30%	217,962	155,348,217 84.47%	28,561,871 15.53%	217,962	Carried
3 - Approval for Issue of 83,333,500 Placement Options	Ordinary	132,724,425 80.87%	29,271,871 17.83%	2,128,274 1.30%	217,962	154,638,217 84.08%	29,271,871 15.92%	217,962	Carried
4 - Approval for Issue of 88,700,001 Shares	Ordinary	132,504,425 80.84%	29,271,871 17.86%	2,128,274 1.30%	437,962	154,418,217 84.06%	29,271,871 15.94%	437,962	Carried
5 - Approval for Issue of 44,350,500 Placement Options	Ordinary	132,724,425 80.87%	29,271,871 17.83%	2,128,274 1.30%	217,962	154,638,217 84.08%	29,271,871 15.92%	217,962	Carried
6 - Approve Issue of Options to Evolution Capital P/L	Ordinary	142,084,872 71.44%	39,115,463 19.68%	17,654,837 8.88%	201,666	179,525,227 82.11%	39,115,463 17.89%	201,666	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.