



ASX ANNOUNCEMENT

24 November 2021

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	166,963,372 98.96%	1,748,205 1.04%	5,925,526
2	Re-election of Dr Colin Rose as Director	264,852,017 99.01%	2,641,906 0.99%	5,072,000
3	Election of Mr Neville Bergin as a Non-Executive Director	264,281,002 99.54%	1,232,531 0.46%	7,052,390
4	Election of Mr Aaron Brown as an Executive Director	264,074,679 99.53%	1,245,554 0.47%	7,245,690
5	Appointment of Auditor	263,700,606 99.96%	110,001 0.04%	8,755,316
6	Re-approval of Director and Employee Share Option Plan	160,940,922 98.42%	2,582,355 1.58%	11,113,826
7	Approval of Issue of Options to a Director	254,639,726 98.96%	2,678,055 1.04%	14,918,142
8	Ratification of issue of shares to Tyranna Resources Limited	265,597,431 99.92%	200,876 0.08%	6,767,616
9	Approval of 10% Placement Capacity	261,460,875 99.42%	1,517,906 0.58%	9,587,142

Resolutions 1, 2, 3, 4, 5, 6, 7, 8 and 9 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:

Marmota Limited
Lisa Askham-Levy
Company Secretary
Email: cosec@marmota.com.au

Unit 6
79-81 Brighton Road
Glenelg SA 5045
ABN: 38 119 270 816
T: (61 8) 8294 0899
F: (61 8) 8376 8633
www.marmota.com.au

ANNUAL GENERAL MEETING
Wednesday, 24 November, 2021

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	NA	115,418,850 97.20%	1,748,205 1.47%	1,577,475 1.33%	5,925,526	166,963,372 98.96%	1,748,205 1.04%	5,925,526	Carried
2	RE-ELECTION OF DR COLIN ROSE AS A DIRECTOR	NA	212,807,495 98.06%	2,641,906 1.22%	1,577,475 0.73%	5,072,000	264,852,017 99.01%	2,641,906 0.99%	5,072,000	Carried
3	ELECTION OF MR NEVILLE BERGIN AS A NON-EXECUTIVE DIRECTOR	NA	212,236,480 98.69%	1,232,531 0.57%	1,577,475 0.73%	7,052,390	264,281,002 99.54%	1,232,531 0.46%	7,052,390	Carried
4	ELECTION OF MR AARON BROWN AS AN EXECUTIVE DIRECTOR	NA	212,530,157 98.69%	1,245,554 0.58%	1,577,475 0.73%	6,745,690	264,074,679 99.53%	1,245,554 0.47%	7,245,690	Carried
5	APPOINTMENT OF AUDITOR	NA	211,645,084 99.20%	110,001 0.05%	1,588,475 0.74%	8,755,316	263,700,606 99.96%	110,001 0.04%	8,755,316	Carried
6	RE-APPROVAL OF DIRECTOR AND EMPLOYEE SHARE OPTION PLAN	NA	110,084,526 96.94%	2,582,355 2.27%	889,349 0.78%	11,113,826	160,940,922 98.42%	2,582,355 1.58%	11,113,826	Carried
7	APPROVAL OF ISSUE OF OPTIONS TO A DIRECTOR	NA	203,283,330 98.28%	2,678,055 1.29%	889,349 0.43%	14,918,142	254,639,726 98.96%	2,678,055 1.04%	14,918,142	Carried
8	RATIFICATION OF ISSUE OF SHARES TO TYRANNA RESOURCES LIMITED	NA	208,552,909 96.85%	200,876 0.09%	6,577,475 3.05%	6,767,616	265,597,431 99.92%	200,876 0.08%	6,767,616	Carried
9	APPROVAL OF 10% PLACEMENT CAPACITY	NA	209,416,353 98.54%	1,517,906 0.71%	1,577,475 0.74%	9,587,142	261,460,875 99.42%	1,517,906 0.58%	9,587,142	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