



ASX ANNOUNCEMENT

24 November 2023

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 in Sydney on 23 November 2023.

The poll results are as follows:

	Resolution	For	Against	Abstain
1	Adoption of Remuneration Report	188,057,732 91.39%	17,722,579 8.61%	851,026
2	Re-election of Mr Neville Bergin as a Director	295,709,625 95.33%	14,472,254 4.67%	406,800
3A	Approval of options for Neville Bergin	289,475,927 93.43%	20,372,452 6.57%	429,000
3B	Approval of options for Aaron Brown	302,665,927 97.70%	7,132,452 2.30%	309,000
4A	Approval of options for Neville Bergin	291,493,571 94.09%	18,293,282 5.91%	490,526
4B	Approval of options for Aaron Brown	304,541,871 98.36%	5,079,982 1.64%	485,526
5	Approval of 10% Placement Capacity	299,469,812 96.45%	11,012,719 3.55%	124,848

Resolutions 1, 2, 3A, 3B, 4A, 4B and 5 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:

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MARMOTA LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 23 November, 2023

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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	117,694,236 82.12%	17,722,579 12.37%	7,906,595 5.52%	851,026	188,057,732 91.39%	17,722,579 8.61%	851,026	Carried
2	RE-ELECTION OF MR NEVILLE BERGIN AS A NON-EXECUTIVE DIRECTOR	NA	224,186,129 90.89%	14,472,254 5.87%	7,986,595 3.24%	406,800	295,709,625 95.33%	14,472,254 4.67%	406,800	Carried
3A	APPROVAL OF OPTIONS FOR NEVILLE BERGIN	NA	218,945,473 88.77%	20,372,452 8.26%	7,323,553 2.97%	429,000	289,475,927 93.43%	20,372,452 6.57%	429,000	Carried
3B	APPROVAL OF OPTIONS FOR AARON BROWN	NA	232,305,473 94.14%	7,132,452 2.89%	7,323,553 2.97%	309,000	302,665,927 97.70%	7,132,452 2.30%	309,000	Carried
4A	APPROVAL OF OPTIONS FOR NEVILLE BERGIN	NA	217,953,117 88.39%	18,293,282 7.42%	10,333,553 4.19%	490,526	291,493,571 94.09%	18,293,282 5.91%	490,526	Carried
4B	APPROVAL OF OPTIONS FOR AARON BROWN	NA	231,171,417 93.75%	5,079,982 2.06%	10,333,553 4.19%	485,526	304,541,871 98.36%	5,079,982 1.64%	485,526	Carried
5	APPROVAL OF 10% PLACEMENT CAPACITY	NA	224,783,557 91.03%	11,012,719 4.46%	11,149,354 4.51%	124,848	299,469,812 96.45%	11,012,719 3.55%	124,848	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