MARVELGOLD

ASX:MVL

18 November 2020

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Marvel Gold Limited advises that all resolutions put to shareholders at today's annual general meeting were passed on a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached voting summary.

Yours sincerely,



STUART McKENZIE
Company Secretary

MARVEL GOLD LIMITED
ANNUAL GENERAL MEETING, 18 NOVEMBER 2020
RESULTS OF VOTING

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain**	**Carried/Not Carried**
1. Adoption of Remuneration Report	Ordinary	114,500,736 98.69%	1,042,201 0.90%	485,172 0.41%	317,112	114,986,448 99.10%	1,042,201 0.90%	317,112	Carried
2. Election of Andrew Pardey as a Director	Ordinary	123,090,020 99.25%	197,699 0.16%	735,172 0.59%	50,054	123,825,192 99.84%	197,699 0.16%	50,054	Carried
3. Election of Chris van Wijk as a Director	Ordinary	123,340,020 99.45%	197,699 0.16%	485,172 0.39%	50,054	123,825,732 99.84%	197,699 0.16%	50,054	Carried
4. Approval of additional 10% placement capacity	Special	122,946,160 99.17%	301,689 0.24%	735,172 0.59%	89,924	123,681,332 99.76%	301,689 0.24%	89,924	Carried
5. Ratification of prior issue of shares under Listing Rule 7.1	Ordinary	16,122,264 96.82%	281,404 1.69%	249,381 1.49%	40,700	16,371,645 98.31%	281,404 1.69%	40,700	Carried
6. Ratification of prior issue of shares under Listing Rule 7.1A	Ordinary	16,122,264 96.82%	281,404 1.69%	249,381 1.49%	40,700	16,371,645 98.31%	281,404 1.69%	40,700	Carried