ASX ANNOUNCEMENT 19 November 2026

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	224,964,281 99.66%	772,020 0.34%	3,809,000
2	Re-election of Mr Neville Bergin as a Director	336,654,191 99.97%	87,500 0.03%	1,347,896
3	Ratification of issue of shares on 18 February 2026	334,797,994 99.79%	707,849 0.21%	58,744
4	Approval of 10% Placement Capacity	334,714,805 99.10%	3,029,345 0.90%	345,437

Resolutions 1, 2, 3 and 4 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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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

MARMOTA LIMITED

ANNUAL GENERAL MEETING
Thursday, 19 November, 2026

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 (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	ADOPTION OF REMUNERATION REPORT	N	135,420,623 98.55%	772,020 0.56%	1,225,359 0.89%	3,809,000	224,964,281 99.66%	772,020 0.34%	3,809,000	Carried
2	RE-ELECTION OF MR NEVILLE BERGIN AS A DIRECTOR	NA	239,777,514 98.23%	87,500 0.04%	4,240,134 1.74%	17,896	336,654,191 99.97%	87,500 0.03%	1,347,896	Carried
3	RATIFICATION OF ISSUE OF SHARES ON 18 FEBRUARY 2026	NA	236,610,817 97.96%	688,349 0.28%	4,240,134 1.76%	58,744	334,797,994 99.79%	707,849 0.21%	58,744	Carried
4	APPROVAL OF 10% PLACEMENT CAPACITY	NA	236,527,628 97.03%	3,009,845 1.23%	4,240,134 1.74%	345,437	334,714,805 99.10%	3,029,345 0.90%	345,437	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