



3 November 2014

The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Dear sir/madam

RESULTS OF 2014 ANNUAL GENERAL MEETING

Marenica Energy Limited (ASX:MEY) ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 2014 Annual General Meeting of shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary	Excluded
1	Adoption of Remuneration Report	420,078,359	48,833,385	100,500	5,450,633	58,350,000
2	Re-election of Director - David Sanders	525,988,359	1,373,885	0	5,450,633	0
3	Election of Director - Lou Guo Qing	525,994,359	1,367,885	0	5,450,633	0
4	Ratification of Share Placement	525,988,359	1,373,885	0	5,450,633	0
5	Ratification of Performance Rights	481,013,359	1,373,885	0	5,450,633	44,975,000
6	Ratification of Share Placement	525,988,359	1,373,885	0	5,450,633	0
7	Ratification of Share Placement	525,988,359	1,373,885	0	5,450,633	0
8	Approval for Issue of Shares	478,428,359	48,916,500	17,385	5,450,633	0
9	Approval for Grant of Options - B. Yang	478,159,680	49,202,564	0	5,450,633	0
10	Approval for Grant of Options - R. Pearce	478,159,680	49,202,564	0	5,450,633	0

No.	Resolution	For	Against	Abstain	Discretionary	Excluded
11	Approval for Grant of Options - D. Buerger	478,159,680	49,202,564	0	5,450,633	0
12	Approval for Grant of Options - G. Becker	464,784,680	49,202,564	0	5,450,633	13,375,000
13	Approval for Grant of Options - D. Sanders	478,159,680	49,202,564	0	5,450,633	0
14	Approval for Grant of Options - N. Chen	478,159,680	49,202,564	0	5,450,633	0
15	Consolidation of Capital	526,008,859	1,353,385	0	5,450,633	0

Yours sincerely



Susan Hunter
Company Secretary