



30 November 2015

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

Dear sir/madam

RESULTS OF 2015 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 2015 Annual General Meeting of shareholders held today have been passed unanimously 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
1	Adoption of Remuneration Report	3,766,415	14,968	450,570	28,152
2	Re-election of Director - Nelson Chen	4,214,779	17,000	174	28,152
3	Approval for Issue of Shares - Murray Hill	4,213,035	18,918	0	28,152
4	Approval for Grant of Options - Alan Douglas Buerger	4,095,611	19,008	117,334	28,152
5	Approval for Grant of Options - Gavin Becker	4,079,195	19,008	133,750	28,152
6	Approval for Grant of Options - David Sanders	4,212,945	19,008	0	28,152
7	Approval for Grant of Options - Nelson Chen	4,212,945	19,008	0	28,152
8	Approval for Grant of Options – Lou Guo Qing	4,212,945	19,008	0	28,152
9	Approval of 10% Placement Facility	4,218,299	13,654	0	28,152

Yours sincerely

Susan Hunter
Company Secretary