



22 November 2016

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

Dear sir/madam

RESULTS OF 2016 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 2016 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	4,168,143	12,554	0	250
2	Re-election of Director - Alan Douglas Buerger	8,120,465	13,505	0	250
3	Re-election of Director - John Sestan	8,120,465	13,505	0	250
4	Ratification of Share Issue	6,610,351	13,505	0	250
5	Ratification of Share Issue	8,120,465	13,505	0	250
6	Ratification of Share Issue	8,120,465	13,505	0	250
7	Approval of 10% Placement Facility	8,120,465	13,505	0	250

Yours sincerely

Susan Hunter
Company Secretary