



21 November 2013

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

Dear sir/madam

RESULTS OF 2013 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 2013 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
1	Adoption of Remuneration Report	380,167,279	1,267,385	18,300,000	29,488
2	Re-election of Director - R. Pearce	398,467,279	1,250,000	17,385	29,488
3	Re-election of Director - G. Becker	398,467,279	1,267,385	0	29,488
4	Re-election of Director - D. Buerger	398,479,664	1,255,000	0	29,488
5	Approval of 10% Placement Facility	398,454,529	1,267,385	12,750	29,488

Yours sincerely

Susan Hunter
Company Secretary