



30 November 2018

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

Dear Sir/Madam

RESULTS OF 2018 ANNUAL GENERAL MEETING

Marenica Energy Limited (ASX:MEY) ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented to the Annual General Meeting of the Company held today were 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	22,777,279	-	2,770,163	2,610
2	Re-election of Director – Andrew Bantock	25,546,437	1,005	-	2,610
3	Issue of Related Party Options to Andrew Bantock	25,188,543	158,899	200,000	2,610
4	Issue of Related Party Options to Nelson Chen	23,775,696	158,899	1,612,847	2,610
5	Issue of Related Party Options to Murray Hill	22,845,685	158,899	2,542,858	2,610
6	Issue of Options to Shane McBride	23,907,290	1,005	1,639,147	2,610
7	Approval of Additional 10% Placement Capacity	25,388,543	158,899	-	2,610

Yours sincerely

Shane McBride
Company Secretary