



5 April 2016

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

Dear sir/madam

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

Marenica Energy Limited (ASX:MEY) ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 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	Approval of Repricing of Convertible Notes	2,346,983	0	3,746,811	0
2	Approval of Issue of Shares Subscribed for by Underwriters	4,907,941	0	1,185,853	0
3	Approval of Issue of Shares to Underwriters in Payment of Underwriting Fee	4,908,946	0	1,184,848	0
4	Approval for Issue of Shares to Murray Hill	5,340,231	1,005	752,558	0
5	Approval for Issue of Shares to John Sestan	5,660,499	1,005	432,290	0
6	Approval for Issue of Shares to Consultants	5,959,039	1,005	133,750	0
7	Approval for Issue of Shares to Nelson Chen for Special Exertions	6,092,789	1,005	0	0
8	Approval for Issue of Shares to Alan Buerger	5,975,455	1,005	117,334	0
9	Approval for Issue of Shares to Gavin Becker	5,959,039	1,005	133,750	0
10	Approval for Issue of Shares to David Sanders	5,979,872	1,005	112,917	0

No.	Resolution	For	Against	Abstain	Discretionary
11	Approval for Issue of Shares to Nelson Chen	6,092,789	1,005	0	0
12	Approval for Issue of Shares to Lou Guo Qing	6,092,789	1,005	0	0

Yours sincerely



Susan Hunter
Company Secretary