



19 December 2016

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

Dear sir/madam

### RESULTS OF 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 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	Ratification of Share Placement	8,954,995	60	0	917
2	Approval of Issue of Placement Shares	8,954,995	60	0	917

Yours sincerely

Susan Hunter  
Company Secretary