



14 September 2015

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. Resolutions 4 to 8 were withdrawn from the business of the meeting.

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	5,022,708	18,715	0	30,054
2	Ratification of Share Placement	5,022,708	18,715	0	30,054
3	Approval for Issue of Shares to Murray Hill	4,465,645	19,715	0	30,054
4	Approval for Issue of Shares to Alan Buerger	WITHDRAWN			
5	Approval for Issue of Shares to Gavin Becker	WITHDRAWN			
6	Approval for Issue of Shares to David Sanders	WITHDRAWN			
7	Approval for Issue of Shares to Nelson Chen	WITHDRAWN			
8	Approval for Issue of Shares to Lou Guo Qing	WITHDRAWN			
9	Approval for Grant of Options to Nelson Chen	4,848,794	192,629	0	30,054
10	Approval for Grant of Options to Lou Guo Qing	4,848,794	192,629	0	30,054

Yours sincerely

Susan Hunter
Company Secretary