



22 November 2017

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

Dear sir/madam

RESULTS OF 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 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 Issue	5,336,175	500,830	0	89,267
2	Re-election of Director – Nelson Chen	10,193,382	12,560	0	1,044,364
3	Approval for Issue of Placement Shares	10,192,393	13,549	0	1,044,364
4	Placement of Shares to Hanlong In Lieu of Outstanding Interest	4,890,684	13,489	0	1,044,364
5	Placement of Shares to Hanlong on Conversion of Converting Loan	4,890,684	13,489	0	1,044,364
6	Issue of Related Party Securities to Douglas Buerger In Lieu of Director Fees	10,200,376	13,549	0	81,284
7	Issue of Related Party Securities to David Sanders In Lieu of Director Fees	10,200,376	13,549	0	1,036,381
8	Issue of Related Party Securities to Lou Guo Qing In Lieu of Director Fees	10,192,453	21,472	0	1,036,381
9	Issue of Related Party Securities to Nelson Chen In Lieu of Director Fees	10,192,453	21,472	0	1,036,381
10	Issue of Related Party Securities to Murray Hill In Lieu of Salary	7,932,939	13,549	0	1,036,381

11	Issue of Related Party Securities to John Sestan In Lieu of Consultancy Fees	8,108,231	13,549	0	1,036,381
12	Issue of Options to Shane McBride In Lieu of Salary	10,183,153	21,472	0	1,036,381

Yours sincerely



Shane McBride
Company Secretary