



9 May 2018

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 Prior Issue of Tranche 1 Placement Shares Under Listing Rule 7.1	10,285,019	1,120	8,757,899	1,248,339
2	Approval to Issue Tranche 2 Placement Shares	10,285,019	2,125	8,756,894	1,248,339
3	Approval to Issue Placement Options to Placement Participants	10,285,019	2,125	8,756,894	1,248,339
4	Approval to Issue Placement Shares and Placement Options to Nelson Chen	11,441,310	2,125	7,600,603	1,248,339
5	Approval to Issue Placement Shares and Placement Options to Andrew Bantock	19,041,913	2,125	-	1,248,339
6	Approval to Issue Options to Lead Manager	19,041,913	2,125	-	1,248,339

Yours sincerely

Shane McBride  
Company Secretary