



5 November 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	12,239,714	13,505	-	1,247,048
2	Approval to Issue Tranche 2 Placement Shares	12,239,714	13,505	-	1,247,048
3	Approval to Issue Placement Options to Placement Participants	12,239,714	13,505	-	1,247,048
4	Approval to Issue Options to Broker	12,239,714	13,505	-	1,247,048
5	Approval to Issue Interest Shares to Hanlong	4,639,111	13,505	7,600,603	1,247,048
6	Approval to Place Shares to Hanlong on Conversion of Convertible Notes	4,639,111	13,505	7,600,603	1,247,048

Yours sincerely

Shane McBride
Company Secretary