



28 November 2019

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

Dear Sir/Madam

RESULTS OF 2019 ANNUAL GENERAL MEETING

Marenica Energy Limited (ASX:MEY) ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented to the Annual General Meeting of the Company held today were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy votes were received for each resolution:

No.	Resolution	For	Against	Abstain/ Excluded	Discretionary
1	Adoption of Remuneration Report	15,097,420	-	4,175,765	1,263,509
2	Re-election of Director – Nelson Chen	17,629,026	-	1,644,159	1,263,509
3	Issue of Related Party Options to Andrew Bantock	18,873,185	207,983	200,000	1,255,526
4	Issue of Related Party Options to Nelson Chen	17,741,478	207,983	1,331,707	1,255,526
5	Issue of Related Party Options to Murray Hill	16,530,327	207,983	2,542,858	1,255,526
6	Issue of Options to Shane McBride	18,971,985	207,983	101,200	1,255,526
7	Approval of Additional 10% Placement Capacity	19,273,185	-	-	1,263,509
8	Amendment to Constitution	19,273,185	-	-	1,263,509

Yours sincerely

Shane McBride
Company Secretary