



21 January 2021

Manager  
ASX Market Announcements  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
Sydney NSW 2000

Dear Sir or Madam,

**Results of the Marenica Energy Limited General Meeting held on 21 January 2021**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,

**Shane McBride**  
**Company Secretary**

