



3 June 2020

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 Extraordinary General Meeting held on 3 June 2020

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

Results of meeting

Name of entity

Marenica Energy Limited

ABN/ACN/ARSN/ARBN

ACN: 001 666 600

Date of meeting

3 June 2020

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained/ Excluded	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Ratification of Prior Issue of Tranche 1 Placement Shares and Options Under Listing Rule 7.1	Passed	Poll	N/A	22,911,322	99.84%	37,705	0.16%	14,579,730	24,587,454	37,705	0	12,903,598
2	Approval to Issue the Tranche 2 Placement Shares and Options	Passed	Poll	N/A	20,920,987	99.82%	37,705	0.18%	16,570,065	24,391,954	37,705	195,500	12,903,598
3	Approval to Issue Shares and Options to Nelson Chen	Passed	Poll	N/A	35,846,636	99.03%	350,414	0.97%	1,331,707	22,943,038	350,414	1,331,707	12,903,598
4	Approval to Issue Shares and Options to Andrew Bantock	Passed	Poll	N/A	37,178,287	99.07%	350,470	0.93%	0	24,274,689	350,470	0	12,903,598
5	Approval to Issue Shares and Options to Murray Hill	Passed	Poll	N/A	34,447,937	99.89%	37,962	0.11%	3,042,858	24,587,197	37,962	0	12,903,598
6	Approval to Issue Options to Lead Manager	Passed	Poll	N/A	34,598,557	99.00%	350,470	1.00%	2,579,730	24,274,689	350,470	0	12,903,598