



26 November 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 Annual General Meeting held on 26 November 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	Adoption of Remuneration Report	Passed	Poll	N/A	25,954,097	99.00	262,835	1.00	6,914,845	31,022,666	262,835	1,198,880	125,204
2	Re-election of Director – Andrew Bantock	Passed	Poll	N/A	31,670,138	99.18	262,835	0.82	1,198,804	31,022,742	262,835	1,198,804	125,204
3	Renewal of Proportional Takeover Provisions	Passed	Poll	N/A	33,131,777	100.00	-	-	-	32,484,381	-	-	125,204
4	Approval of Additional 10% Placement Capacity	Passed	Poll	N/A	32,868,942	99.21	262,835	0.79	-	32,221,546	262,835	-	125,204