



## Annual General Meeting – 23 November 2017

Presentation and Resolution Summary

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# Chairman's Introduction & Presentation

Bill Murfitt

## Summary

- Management is focussing on growing shareholder value by exploring opportunities in the corporate equipment leasing market for acquisitions.
- Mariner continues to own a participating interest in a Joint Venture managed by Global Rental and Leasing Pty Ltd.

# Capital Structure

**Current as at 22 November 2017:**

**Shares on Issue**

13,738,082

**Options**

Nil

**Closing Price**

\$0.04

**Market Cap**

\$0.55M

# Business of the Meeting

## ORDINARY BUSINESS

### **Resolution 1 – *Adoption of Financial Statements and Reports***

To receive and consider the financial accounts and reports of Directors and Auditors for the 2016/17 financial year.

### **Resolution 2 – *Remuneration Report***

To adopt the remuneration report for the year ended 30 June 2017.  
(Note: the vote on this resolution is advisory only and does not bind the Directors of the Company).

#### ***Voting Exclusion Note:***

*The Company will disregard any votes cast on this resolution by a member of the Key Management Personnel or any associated parties. However, the Company need not disregard a vote if it is cast by a person as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form that specified how the proxy is to vote.*



## Resolution 2 – *Proxies Received*

Resolution	Vote type	Voted	%	% of all securities
Remuneration Report	For	5,570,651	99.89	40.55
	Against	4,632	0.08	0.03
	Open-Usable	1,794	0.03	0.01
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	128	N/A	0.00
	Excluded	1,523,215	N/A	11.09

### Resolution 3 – *Re-Election of Director*

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

*“That Bill Murfitt, who was elected as a director on 26 November 2014 at the 2014 Annual General Meeting, offers himself for re-election as a director of the Company at this Annual General Meeting in accordance with the Company’s Constitution and, being eligible, be re-elected as a director of the Company.”*

## Resolution 3 – *Proxies Received*

Resolution	Vote type	Voted	%	% of all securities
<b>Re-Election of Director – Bill Murfitt</b>	For	7,093,994	99.96	51.64
	Against	632	0.01	0.00
	Open-Usable	1,794	0.03	0.01
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	4,000	N/A	0.03
	Excluded	0	N/A	0.00

## Close of Meeting

## Contact Details

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