

MARINER CORPORATION LIMITED
Annual General Meeting 2022
22 November 2022

Presentation and Resolution Summary

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Chairman Introduction and Presentation

By Fiona Cheung

Summary

Mariner will continue its interests as an Investment Company with diversified Investments.

Resuming of the Assets Management Services by an AFSL Licence will be the key Business operation in 2023, and this will provide the Company with greater ability to secure new investment opportunities, with the view to increase value for shareholders.

In order to resume quotations and trading in accordance with the listing rules requirements as soon as possible, the Company will take all reasonable steps.

For details are set out in the Company notice of 2022 Annual General Meeting.

Capital Structure

Current as at 22 Nov 2022:

Share on Issue:

48,053,222

Option:

Nil

ASX Trading status:

Suspension from official quotation (in 31 Jan 2022)

Closing Price:

\$0.031

Market Cap

\$1.48M



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FORMAL BUSINESS - FINANCIAL STATEMENTS

ORDINARY BUSINESS – RESOLUTIONS

Resolution 1 – Adoption of Remuneration Report

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“That, for the purpose of Section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company’s Annual Financial Report for the financial year ended 30 June 2021.”

RESOLUTIONS	For	Against	Discretion	Abstain
Resolution 1 – Adoption of Remuneration Report <i>Proxies Received</i>	85.58%	11.30	5.05%	N/A

ORDINARY BUSINESS – RESOLUTIONS

Resolution 2 – Re-election of Liping Cai as Director

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“That Liping Cai, a Director who retires by rotation in accordance with the Company’s Constitution and ASX Listing Rule 14.4, and being eligible offers himself for re-election as a Director of the Company, effective immediately.”

RESOLUTIONS	For	Against	Discretion	Abstain
Resolution 2 Re-election of Liping Cai as Director <i>Proxies Received</i>	99.98%	0%	0.02%	N/A

ORDINARY BUSINESS – RESOLUTIONS

Resolution 3 – ASX Listing Rule 7.1A Approval of Future Issue of Securities

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“That, for the purposes of ASX Listing Rule 7.1A and for all other purposes, the Shareholders approve the issue of equity securities up to 10% of the issued capital of the Company (at the time of issue) calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A.2 and otherwise on the terms and conditions set out in the Explanatory Statement which accompanies and forms part of this Notice of Meeting.”

RESOLUTIONS	For	Against	Discretion	Abstain
Resolution 3 – ASX Listing Rule 7.1A Approval of Future Issue of Securities <i>Proxies Received</i>	99.98%	0%	0.02%	N/A



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CLOSE OF MEETING

Q & A



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THANK YOU

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