



Mariner Corporation Limited
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22 November 2023

ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

VOTING RESULTS OF 2023 ANNUAL GENERAL MEETING

The Board of Mariner Corporation Limited (ASX: MCX) (**Company**) is pleased to advise that shareholders of the Company passed all resolutions by poll in the Notice of Meeting dated 20 October 2023 at the 2023 Annual General Meeting held today 22nd November 2023 at 1.00pm (Sydney time).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution is **attached**.

For more information, please contact the undersigned on (+61 2) 9328-1694.

Approved for release by the Board of the Company.

Yours faithfully

Kaiman Wong
Company
Secretary

MARINER CORPORATION LIMITED
2023 Annual General Meeting
Wednesday, 22 November 2023
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Adoption of Remuneration Report	Ordinary	177,528 70.98%	47,510 19.00%	25,041 10.02%	0	202,569 81.00%	47,510 19.00%	0	Carried	
2 Re-election of Liping Cai as Director	Ordinary	194,907 77.93%	30,131 12.05%	25,041 10.02%	0	34,535,088 99.91%	30,131 0.09%	0	Carried	
3 Approval of Future Issue of Securities	Special	187,542 74.99%	29,456 11.78%	33,081 13.23%	0	34,535,763 99.91%	29,456 0.09%	0	Carried	

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.