



ASX ANNOUNCEMENT

9 November 2016

RESULTS OF ANNUAL GENERAL MEETING

Marmota Energy Limited (ASX: MEU) ("Marmota")

Further to the announcement on 8 November 2016 of the results from the Poll taken on each resolution at the Company's Annual General Meeting, attached is the full schedule of voting, including valid proxies received prior to the meeting.

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ANNUAL GENERAL MEETING
Tuesday, 8 November, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	54,221,293	1,847,314	3,258,558	614,490	60,427,499 97.03%	1,847,314 2.97%	614,490
2 RE-ELECTION OF MR P THOMPSON AS A DIRECTOR	60,036,376	215,702	3,248,558	218,750	125,235,970 99.83%	215,702 0.17%	218,750
3 CHANGE OF NAME	59,888,663	269,715	3,248,558	312,450	125,088,257 99.78%	269,715 0.22%	312,450
4 RATIFICATION OF PREVIOUS ISSUE OF SHARES	59,129,818	1,231,310	3,248,558	109,700	124,329,412 99.02%	1,231,310 0.98%	109,700
5 APPROVAL OF ISSUE OF SHARES TO MR P THOMPSON	52,275,177	6,969,007	4,459,202	16,000	116,652,081 94.36%	6,969,007 5.64%	16,000
6 APPROVAL OF DIRECTOR AND EMPLOYEE SHARE OPTION PLAN	51,279,037	8,598,273	3,826,076	16,000	58,052,762 87.10%	8,598,273 12.90%	16,000
7 APPROVAL OF ISSUE OF OPTIONS TO DIRECTORS	51,182,193	8,695,117	3,826,076	16,000	114,925,971 92.97%	8,695,117 7.03%	16,000
8 APPROVAL OF 10% PLACEMENT CAPACITY	57,719,093	1,266,341	4,499,202	234,750	124,169,331 98.99%	1,266,341 1.01%	234,750

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item