MARINER | CORPORATION LIMITED

Change creates value.

Annual General Meeting – 24 November 2016

Presentation and Resolution Summary

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Chairman’s Introduction
& Presentation

Bill Murfitt

Summary

- All of the financial issues apparent at 1 July 2015 have been resolved.
- Mariner continues to own a participating interest in a Joint Venture managed by Global Rental and Leasing Pty Ltd.
- Management is focussing on the future and a new direction.
- Mariner continues to explore opportunities in the corporate equipment leasing market for acquisitions

Capital Structure

Current as at 24 November 2016:

Shares on Issue

13,738,082

Options

Nil

Closing Price

$0.05

Market Cap

$0.69M

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 2015/16 financial year.

ORDINARY BUSINESS

Resolution 2 – *Remuneration Report*

To adopt the remuneration report for the year ended 30 June 2016.
(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.

ORDINARY BUSINESS

Resolution 2 – *Proxies Received*

Resolution	Vote type	Voted	%	% of all securities
Remuneration Report	For	5,606,804	92.82	40.81
	Against	6,484	0.11	0.05
	Open-Usable	426,952	7.07	3.11
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	442	N/A	0.00
	Excluded	1,523,215	N/A	11.09

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Resolution 3 – Re-*Election of Director*

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

"That Matthew Macdougall, 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
Re-Election of Director – Matthew Macdougall	For	7,132,415	94.34	51.92
	Against	498	0.01	0.00
	Open-Usable	426,952	5.65	3.11
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	4,032	N/A	0.03
	Excluded	0	N/A	0.00

Close of Meeting

Contact Details

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