



MARINER

Change creates value.

CORPORATION
LIMITED

Mariner Corporation Limited ACN 002 989 782
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25 November 2016

Company Announcements Office
Australian Securities Limited
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir,

**Results of Annual General Meeting
Mariner Corporation Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Adrian Olney
Company Secretary

Mariner Corporation Limited

Annual General Meeting

Proxy Summary

Thursday, 24 November 2016

2) Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
5,606,804	6,484	442	426,952

The motion was carried as an ordinary resolution on a show of hands.

3) Re-Election of Director - Matthew Macdougall

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,132,415	498	4,032	426,952

The motion was carried as an ordinary resolution on a show of hands.