

**13 November 2014**

### **Extension of time to hold AGM**

Marion Energy Limited (ASX:MAE) wishes to announce that the Australian Securities and Investments Commission (**ASIC**) has granted an extension of time for MAE to hold its Annual General Meeting (**AGM**) for the 2014 financial year. By notice given on 11 November 2014, ASIC extended the deadline for MAE to hold its AGM from 30 November 2014 to 19 December 2014.

MAE made the application on the basis that the company had recently finalised aspects of its recently announced short term funding arrangements that would require shareholder approval. Accordingly, MAE wished to seek shareholder approval at its AGM to avoid the costs of calling two meetings quick succession and the extension granted by ASIC was required in order to allow MAE to comply with the Corporations Act.

#### **Marion Energy Limited**

Per:



Nick Stretch  
Company Secretary