



2 June 2017

The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Dear sir/madam

RESULTS OF GENERAL MEETING

Marenica Energy Limited (ASX:MEY) ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the General Meeting of shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Ratification of Share Issue	6,565,162	0	1,080	8,190
2	Ratification of Share Placement	8,075,276	0	1,080	8,190
3	Approval for Issue of Placement Shares	4,330,475	75	0	8,190
4	Approval for Issue of Placement Shares to Murray Hill (or nominee)	6,422,048	1,230	0	207
5	Approval for Issue of Placement Shares to John Sestan (or nominee)	6,572,995	1,230	0	207

Yours sincerely

Susan Hunter
Company Secretary