

19 December 2014

ANNUAL GENERAL MEETING VOTING RESULTS

Marion Energy Limited (ASX:MAE) advises that all the resolutions put to the Annual General Meeting of members today were carried. Following is information on the number of votes cast on the poll in respect of each resolution:

Resolution 1	Adoption of Remuneration Report – 2014	For Against Abstain % in Favour	11,541,303 331,790 2,325,457 83.23%
Resolution 2	Re-election of Director – Nick Stretch	For Against Abstain % in Favour	12,759,985 110,179 1,328,386 90.57%
Resolution 3	Approval for issue of options to KM Custodians	For Against Abstain % in Favour	12,584,987 13,775 1,599,788 88.72%
Resolution 4	Ratification of prior issue of shares to KM Custodians	For Against Abstain % in Favour	12,365,911 13,865 1,818,774 87.18%
Resolution 5	Approval for issue of Convertible Notes	For Against Abstain % in Favour	12,684,432 55,402 1,458,716 89.69%

Further information, required by section 251AA(2) of the Corporations Act 2001 (Cth), is attached.

Marion Energy Limited

Per:

A handwritten signature in blue ink, appearing to read 'Nick Stretch', is positioned above the printed name.

Nick Stretch
Company Secretary