

30 September 2015

## EXTRAORDINARY GENERAL MEETING VOTING RESULTS

Marion Energy Limited (ASX:MAE) advises that resolutions 1-9 put to the Extraordinary General Meeting of members today were carried as ordinary resolutions. Resolutions 10 and 11 which required 75% approval as special resolutions were lost. Following is information on the number of votes cast on the poll in respect of each resolution:

Resolution 1	Consolidation of capital	For Against Abstain <b>% in Favour</b>	63,725,142 25,052,135 10,300 <b>71.77%</b>
Resolution 2	Approval to issue Creditor Shares	For Against Abstain <b>% in Favour</b>	24,644,315 10,873,127 4,340,142 <b>61.83%</b>
Resolution 3	Approval to distribute Creditor Shares to related party – Nick Stretch Legal	For Against Abstain <b>% in Favour</b>	64,355,589 24,421,538 10,450 <b>72.48%</b>
Resolution 4	Approval to issue Placement Shares	For Against Abstain <b>% in Favour</b>	63,745,435 25,025,692 16,450 <b>71.80%</b>
Resolution 5	Approval to issue Placement Options	For Against Abstain <b>% in Favour</b>	63,750,188 25,020,939 16,450 <b>71.80%</b>
Resolution 6	Election of Director – Mr Faldi Ismail	For Against Abstain <b>% in Favour</b>	63,732,492 25,044,635 10,450 <b>71.78%</b>

Resolution 7	Election of Director – Mr Nicholas Young	For Against Abstain <b>% in Favour</b>	65,128,650 23,658,477 450 <b>73.35%</b>
Resolution 8	Election of Director – Mr Steven Bryson Haynes	For Against Abstain <b>% in Favour</b>	65,128,650 23,658,477 450 <b>73.35%</b>
Resolution 9	Removal of auditor	For Against Abstain <b>% in Favour</b>	65,128,650 23,658,477 450 <b>73.34%</b>
Resolution 10	Appointment of auditor	For Against Abstain <b>% in Favour</b>	65,179,559 23,601,334 6,684 <b>73.41%</b>
Resolution 11	Replacement of Constitution	For Against Abstain <b>% in Favour</b>	63,752,259 25,029,868 5,450 <b>71.80%</b>

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

**Marion Energy Limited**

Per:



Nick Stretch  
Company Secretary

**MARION ENERGY LIMITED**  
**EXTRAORDINARY GENERAL MEETING VOTING RESULTS**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

<b>Resolution</b>	<b>Number of proxy votes received (as at proxy close)</b>				<b>Number of votes cast on the poll</b>		
	<b>For</b>	<b>Against</b>	<b>At the Chairman's discretion</b>	<b>Abstain</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>1</b>	38,274,043	25,052,135	21,120,957	10,300	4,330,142	0	0
<b>2</b>	3,523,358	10,873,127	21,120,957	10,000	0	0	4,330,142
<b>3</b>	38,904,490	24,421,538	21,120,957	10,450	4,330,142	0	0
<b>4</b>	38,293,669	25,025,692	21,121,624	16,450	4,330,142	0	0
<b>5</b>	38,299,089	25,020,939	21,120,957	10,450	4,330,142	0	0
<b>6</b>	38,281,393	25,044,635	21,120,957	10,450	4,330,142	0	0
<b>7</b>	39,688,001	23,658,477	21,110,507	450	4,330,142	0	0
<b>8</b>	39,680,001	23,658,477	21,118,507	450	4,330,142	0	0
<b>9</b>	39,672,300	23,667,428	21,110,507	7,200	4,330,142	0	0
<b>10</b>	39,738,910	23,601,334	21,110,507	6,684	4,330,142	0	0
<b>11</b>	38,311,610	25,029,868	21,110,507	5,450	4,330,142	0	0