



(to be renamed 'Cre8tek Limited')

23 December 2015

Results of General Meeting and Company Update

Results of General Meeting

The Directors of Marion Energy Limited (to be renamed 'Cre8tek Limited') (**Company**) are pleased to advise that all resolutions put to shareholders at today's General Meeting were passed by shareholders on a show of hands.

In accordance with the Corporations Act the Company a summary of proxies is attached to this announcement.

Company Update

Application for extension to de-listing

The Company has today applied to ASX for an extension to the de-listing deadline of 4 January 2016 for long-term suspended entities (see ASX announcement dated 12 November 2015). The Company will advise shareholders of the outcome of the application in due course.

Extension of offer

The Company is very pleased with the level of subscriptions received to date. Due to the onset of the festive season, the Company has decided to extend the offers under the prospectus dated 8 December 2015 to 5pm WST on 12 January 2016.

Reinstatement to trading

The Company's application for reinstatement to trading of its securities is being processed by ASX. The Company is working with ASX in an effort to obtain reinstatement early in the new year.

Dave Filov
Company Secretary

**Marion Energy Limited
(to be renamed 'Cre8tek Limited)**

**Summary of Proxies
General Meeting, 23 December 2015**

		For	Against	Discretionary	Abstain	% in favour (including open proxies)	% in favour as proportion of issued share capital
Resolution 1	Approval to change in nature and scale of activities	40,007,717	820	370	262	99.99	77.05
Resolution 2	Approval to issue Consideration Shares	40,005,393	3,219	370	187	99.99	77.04
Resolution 3	Approval to issue Capital Raising Shares	40,007,695	913	380	181	99.99	77.05
Resolution 4	Re-election of director - Bryn Hardcastle	40,006,860	1,762	370	177	99.99	77.05
Resolution 5	Re-election of director - Tom Bahen	40,006,860	1,762	370	177	99.99	77.05
Resolution 6	Approval to change Company name	40,007,234	1,244	370	321	99.99	77.05
Resolution 7	Approval of Performance Rights Plan	40,004,255	4,423	304	187	99.99	77.04

		For	Against	Discretionary	Abstain	% in favour (including open proxies)	% in favour as proportion of issued share capital
Resolution 8	Issue of performance rights - Faldi Ismail	40,002,720	5,958	304	187	99.98	77.04
Resolution 9	Issue of performance rights - Bryn Hardcastle	40,002,720	5,958	304	187	99.98	77.04
Resolution 10	Issue of performance rights - Tom Bahen	40,002,727	5,951	304	187	99.98	77.04
Resolution 11	Participation in Capital Raising - Faldi Ismail	40,004,739	1,986	370	2,074	99.99	77.04
Resolution 12	Participation in Capital Raising - Bryn Hardcastle	40,005,100	1,986	370	1,713	99.99	77.04
Resolution 13	Participation in Capital Raising - Tom Bahen	40,005,100	1,986	370	1,713	99.99	77.04
Resolution 14	Approval to issue Adviser Options	40,004,265	4,357	370	177	99.99	77.04
Resolution 15	Approval to issue Adviser Options to Otsana Capital	40,004,265	4,357	370	177	99.99	77.04
Resolution 16	Replacement of Constitution	40,006,225	2,385	370	189	99.99	77.04