



MARINER

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CORPORATION
LIMITED

Mariner Corporation Limited ACN 002 989 782
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ASX Announcement

18 November 2014

Voting clarification for AGM

Further to the release of the Company's Notice of Meeting for the upcoming Annual General Meeting to be held at 11:30am on 26th November 2014 at Level 12, 124 Walker Street, Nth Sydney, and a subsequent announcement on 6 November 2014, the company wishes to clarify the voting rights of shareholders.

A shareholder is eligible to vote at the AGM, holding securities of the Company recorded on the Company's register as at 7:00pm on 24 November 2014.

Adrian Olney

Company Secretary