

20 November 2014

By E-lodgement: ASX On-line

Manager Companies
Market Announcements Office
Australian Securities Exchange Limited

**Results of Annual General Meeting 2014
Marathon Resources Limited (ASX:MTN)**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the company advises details of the resolutions passed, and the proxies received in respect of each resolution, in the attached¹ proxy summary.



S M Appleyard
Company Secretary

¹ Proxy summary

Marathon Resources Limited

Proxy Summary

Annual General Meeting 20 November 2014

Resolution 1 – Re-election of Mr Peter Williams as a Director

The instructions given to proxies in respect of the resolution are as follows:

In Favour	Against	Abstain	Proxy Discretion
42,599,879	552,000	820,064	318,080

The motion was carried unanimously on a show of hands as an ordinary resolution

Resolution 2 – Re-election of Mr Christopher Ryan as a Director

The instructions given to proxies in respect of the resolution are as follows:

In Favour	Against	Abstain	Proxy Discretion
773,056	43,264,487	34,400	218,080

The motion was defeated unanimously on a show of hands as an ordinary resolution

Resolution 3 - Approve 10% Placement Capacity – Special Resolution

The instructions given to proxies in respect of the resolution are as follows:

In Favour	Against	Abstain	Proxy Discretion
43,272,985	680,640	18,318	318,080

The motion was carried unanimously on a show of hands as a special resolution

Resolution 4 – Adopt Remuneration Report

The instructions given to proxies in respect of the resolution are as follows:

In Favour	Against	Abstain	Excluded
39,188,688	945,253	808,173	218,080

The motion was carried unanimously on a show of hands as an ordinary resolution