



**MARINER**

Change creates value.

CORPORATION  
LIMITED

Mariner Corporation Limited ACN 002 989 782  
Level 12, 124 Walker Street North Sydney NSW 2060  
**P** (02) 9467 9980 **F** (02) 8920 0085  
[www.marinercorporation.com.au](http://www.marinercorporation.com.au)

27 November 2014

Company Announcements Office  
Australian Securities Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir,

**Results of Annual General Meeting  
Mariner Corporation Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

**Adrian Olney**  
Company Secretary

## **Mariner Corporation Limited**

### **Annual General Meeting**

#### **Proxy Summary**

**Wednesday, 26 November 2014**

#### **2) Adoption of the Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
5,704,411	6,012	0	8,670

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

#### **3) Election of Director - William Murfitt**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
5,727,626	6,012	0	8,670

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

#### **4) Election of Director - Matthew Macdougall**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
5,727,626	6,012	0	8,670

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

#### **5) Election of Director - Philip Barclay**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
5,727,626	6,012	0	8,670

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

#### **6) Approval of issue of securities**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
5,727,626	6,012	0	8,670

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