

27 May 2015

By E-lodgement: ASX On-line

Manager Companies
Market Announcements Office
Australian Securities Exchange Limited

Results of General Meeting 2015
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

ASX Release

Results of General Meeting 27 May 2015

Resolution 1 – Change to Nature and Scale of the Company's Activities

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

In Favour	Against	Abstain	Proxy Discretion
29,671,843	15,284	0	391,787

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

Resolution 2 – Acquisition of ARP TriEnergy

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

In Favour	Against	Abstain	Proxy Discretion
29,671,127	500	46,500	360,787

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

Resolution 3 - Royalty Deed

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

In Favour	Against	Abstain	Proxy Discretion
29,548,297	73,800	64,784	392,033

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

Resolution 4 – Appointment of Mr Daniel J D Peters as Director

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

In Favour	Against	Abstain	Proxy Discretion
32,521,846	746	28,447	391,787

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

Resolution 5 – Appointment of Mr David Kit Shearwood as Director

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

In Favour	Against	Abstain	Proxy Discretion
32,369,386	153,206	28,447	391,787

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

Resolution 6 – Interim Funding of ARP TriEnergy

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

In Favour	Against	Abstain	Proxy Discretion
29,513,827	113,800	59,500	391,787

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

Resolution 7 – Grant of Options to Cluan Capital Management Pty Ltd as nominee for Mr Peter L Williams

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

In Favour	Against	Abstain	Proxy Discretion
24,447,296	5,012,857	198,731	391,787

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