

28 August 2015

By E-lodgement: ASX On-line

Manager Companies

Market Announcements Office

Australian Securities Exchange Limited

Results of General Meeting Friday 28 August 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 resolution passed, and the proxies received in respect of the resolution, in the proxy summary below.

Resolution 1 (sole resolution) – Change of Name to Leigh Creek Energy Limited

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

In Favour	Against	Abstain	Proxy Discretion
114,209,132	11,500	12,400	928,142

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

S M Appleyard

Company Secretary