



MARINER

Change creates value.

CORPORATION
LIMITED

Mariner Corporation Limited ACN 002 989 782
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27 November 2015

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

Thursday, 26 November 2015

2) Adoption of the Remuneration Report

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

For	Against	Abstain	Proxy's discretion
1,922,987	322	0	1,851

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

3) Re-Election of Director - Philip Barclay

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

For	Against	Abstain	Proxy's discretion
3,423,087	222	0	25,066

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