

MARETERRAM LIMITED

ABN 87 009 248 720

Suite 8, 7 The Esplanade
Mt Pleasant 6153
Phone +61 8 9435 6500

24 November 2016

Results of the Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, a summary of the proxy vote statistics are provided at Appendix A in respect of each resolution put to the Annual General Meeting of Mareterram Limited.

All resolutions were passed on a show of hands.

For further information please contact:

Richard Duncan
Company Secretary & Chief Financial Officer
Richard.duncan@mareterram.com.au

Appendix A

RESOLUTION	FOR	AGAINST	DISCRETION	EXCLUSION	ABSTAIN
1. Adoption of Remuneration Report	88,980,789	55,511	189,173	4,825,000	32,503
2. Re-election of Mr Mark Pitts as a Director	93,444,605	449,198	189,173	0	0
3. Re-election of Mr David Lock as a Director	93,890,042	3,761	189,173	0	0
4. Re-election of Mr Felix Ratheb as a Director	93,824,661	3,761	254,554	0	0
5. Re-election of Mr Fred Robertson as a Director	93,824,661	3,761	254,554	0	0
6. Appointment of Auditor	93,825,919	3	249,554	0	7,500