

**MARETERRAM LIMITED**

ABN 87 009 248 720

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12 December 2017

## **Results of the 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 General Meeting of Mareterram Limited.

All resolutions were passed on a show of hands.

**For further information please contact:**

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Company Secretary & Chief Financial Officer  
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## Appendix A

RESOLUTION	FOR	AGAINST	DISCRETIONARY	EXCLUSIONS	ABSTAIN
1. Issue of Placement Shares to Sea Harvest	3,134,500	58,895	15,184,125	82,429,648	0
2. Issue of Placement Shares to Placement Investors	81,200,517	111,895	15,184,125	2,215,500	0
3. Issue of Placement Shares to David Lock	83,413,017	111,895	15,184,125	0	0
4. Issue of Placement Shares to James Clement	83,413,017	111,895	15,184,125	0	0
5. Issue of Placement Shares to Felix Ratheb	83,288,017	111,895	15,184,125	125,000	0
6. Issue of Placement Shares to Fred Robertson	83,169,267	111,895	15,184,125	243,750	0
7. Issue of Placement Shares to Muhammad Brey	83,318,017	111,895	15,184,125	95,000	0