



MARENICA
ENERGY LIMITED

Marenica Energy Limited
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29 November 2012

ASX ANNOUNCEMENT

Company Announcements Office
Australian Securities Exchange Limited

RESULTS OF ANNUAL GENERAL MEETING

ANNUAL GENERAL MEETING 2012 RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolutions passed by members of Marenica Energy Limited at its Annual General Meeting held on 29 November 2012.

RESOLUTION 1: ADOPTION OF REMUNERATION REPORT

The total number of proxy votes exercisable by proxies validly appointed was 277,312,951.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
267,844,981	2,388,220	7,079,750	-

The resolution was passed on a show of hands.

RESOLUTION 2: ELECTION OF DIRECTOR – NELSON CHEN

The total number of proxy votes exercisable by proxies validly appointed was 277,312,951.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
275,069,434	2,222,517	21,000	-

The resolution was passed on a show of hands.

RESOLUTION 3: ELECTION OF DIRECTOR – BO (SIMON) YANG

The total number of proxy votes exercisable by proxies validly appointed was 277,312,951.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
275,069,434	2,222,517	21,000	-

The resolution was passed on a show of hands.



RESOLUTION 4: RATIFICATION OF ISSUE OF OPTIONS TO ASSOCIATES OF MURRAY HILL, CHIEF EXECUTIVE OFFICER

The total number of proxy votes exercisable by proxies validly appointed was 277,312,951.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
274,772,551	2,495,400	45,000	-

The resolution was passed on a show of hands.

RESOLUTION 5: RATIFICATION OF ISSUE OF CONVERTIBLE NOTES TO HANLONG ENERGY LIMITED

The total number of proxy votes exercisable by proxies validly appointed was 277,312,951.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
79,186,191	2,396,517	195,730,243	-

The resolution was passed on a show of hands.

RESOLUTION 6: APPROVAL OF ISSUE OF SHARES – PROPOSED CAPITAL RAISING

The total number of proxy votes exercisable by proxies validly appointed was 277,312,951.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
274,897,275	2,415,676	-	-

The resolution was passed on a show of hands.

Michael van Uffelen
Company Secretary