



MARENICA
ENERGY LIMITED

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26 November 2020

Manager
ASX Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir or Madam,

Results of the Marenica Energy Limited Annual General Meeting held on 26 November 2020

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,

Shane McBride
Company Secretary

Results of meeting

Name of entity

Marenica Energy Limited

ABN/ACN/ARSN/ARBN

Date of meeting

ACN: 001 666 600

3 June 2020

[illegible]