



MARINER

WEALTH
MANAGEMENT

MARINER WEALTH
MANAGEMENT LIMITED
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25 November 2005

Australian Stock Exchange Limited
Company Announcements Office
Level 4, 20 Bridge Street
Sydney
NSW 2000

Dear Sirs,

Voting Results at 2005 Annual General Meeting

In accordance with Listing Rule 3.13.2, we are pleased to advise that at yesterday's Annual General Meeting, the business items listed in the Notice of Meeting dated 18 October 2005, were each passed on a show of hands.

No other business items were raised to be dealt with.

The following is a summary of the valid proxy votes represented at the meeting:

Business Item 1 – Adopt Remuneration Report:

<u>In Favour</u>	<u>Against</u>	<u>Open</u>	<u>Abstain</u>
17,292,693	40,000	40,425	0

Business Item 2 – Receive Financial Statements and Reports:

<u>In Favour</u>	<u>Against</u>	<u>Open</u>	<u>Abstain</u>
17,332,693	0	40,425	0

Business Item 3 – Re-elect Mr Julian Gosse as a Director:

<u>In Favour</u>	<u>Against</u>	<u>Open</u>	<u>Abstain</u>
17,292,693	40,000	40,425	0

Business Item 4 – Re-elect Mr Ian Ingram as a Director:

<u>In Favour</u>	<u>Against</u>	<u>Open</u>	<u>Abstain</u>
17,292,693	40,000	40,425	0

Business Item 5 – Re-elect Mr Andrew Brown as a Director:

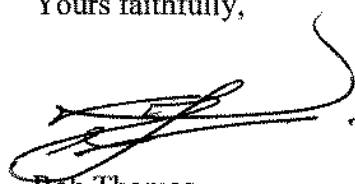
<u>In Favour</u>	<u>Against</u>	<u>Open</u>	<u>Abstain</u>
17,292,693	40,000	40,425	0

Business Item 6 – Appointment of KPMG as the new Auditor:

<u>In Favour</u>	<u>Against</u>	<u>Open</u>	<u>Abstain</u>
17,332,693	0	40,425	0

The 40,425 'open' proxy votes were all granted in favour of the Chairman of the Meeting, and in the proxy forms circulated to shareholders with the notice of meeting, it had been stated that the Chairman would vote undirected proxies in favour of each item of business.

Yours faithfully,



Rob Thomas
Company Secretary
02 8223 5220