



MARMOTA ENERGY LIMITED

A.B.N. 38 119 270 816

Exploration Office
Warehouse I, 5 Butler Blvd
Burbridge Business Park
Adelaide Airport SA 5950
Postal Address
PO Box 247 Export Park SA 5950

Ph: (08) 8375 4300
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www.marmotaenergy.com.au

ASX ANNOUNCEMENT

For Immediate Release

Friday, 20 November 2009

General Manager
The Company Announcements Office
Australian Stock Exchange Limited
PO Box H224
Australia Square
Sydney NSW 1215

Dear Sir/Madam,

MARMOTA ENERGY LIMITED RESULTS OF AGM

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Marmota Energy Limited advises that the following resolutions were passed at the Annual General Meeting of the Company held today, Friday 20 November 2009 together with relevant proxy votes received by the Company.

ORDINARY BUSINESS

1. Address and presentation by Chairman and Managing Director

2. Annual Financial Report

To receive and consider the financial report and the directors' and auditors' reports for the year ended 30 June 2009.

3. Remuneration Report

To consider, and put the following resolution to a non binding vote:

'That the Remuneration Report required by section 300A of the Corporations Act 2001, as contained in the Company's Directors' Report for the year ended 30 June 2009 be adopted.'

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open unusable/ No instruction/Excluded
56,629,779	767,740	1,137,300	180,400	0

The resolution was passed unanimously on a show of hands.



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4. Election of Director – Mr RG Nelson

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

‘That, Mr RG Nelson being a director of the Company who retires by rotation in accordance with clause 47.1.2 of the Company’s constitution, and being eligible, is re-elected as a director of the Company.’

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open unusable/ No instruction/Excluded
57,317,719	149,500	1,137,300	110,700	0

The resolution was passed unanimously on a show of hands.

SPECIAL BUSINESS

5. Ratification of previous issue of shares

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

“That for the purposes of ASX Listing Rule 7.4 and for all other purposes, the issue of 18,000,000 fully paid ordinary shares in the Company at 14 cents per fully paid ordinary share, on the terms described in the explanatory memorandum accompanying the notice convening this meeting, be approved.’

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open unusable/ No instruction/Excluded
56,472,719	299,500	1,137,300	270,700	571,000

The resolution was passed on a show of hands.

Yours Faithfully

Virginia Suttell

Company Secretary