



ASX ANNOUNCEMENT

25 November 2014

## RESULTS OF ANNUAL GENERAL MEETING

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Marmota Energy Limited (ASX:MEU) advises that Resolutions 2, 3, 4, 5 and 6 proposed at the Annual General Meeting held today were passed on a vote of eligible shareholders.

The Company received votes against its remuneration report representing greater than 25% of the votes cast by persons entitled to vote. In other words MEU has received a 'first strike' against its 2014 Remuneration Report.

In accordance with Listing Rule 3.13.2, and s251AA of the Corporations Act 2001, the Company advises that a poll was held for Resolution 2 and Resolution 3. The poll results are as follows.

No	Resolution	For	Against	Abstain/ Excluded
2	Adoption of Remuneration Report	27,615,758	22,771,505	786,271
3	Election of Director – Mr Robert Kennedy	39,190,739	24,375,952	619,081

In accordance with Listing Rule 3.13.2, and s251AA of the Corporations Act 2001, the Company advises that Resolutions 4, 5 and 6 were carried via a show of hands at the meeting. Details of the proxies are detailed as below.

No	Resolution	For	Against	Abstain/ Excluded
4	Approval of Employee Share Option Plan	46,894,932	2,576,663	9,755,446
5	Issue of Performance Rights to Managing Director	54,167,199	4,002,661	1,057,181
6	Insertion of Proportional Takeover Approval Provisions	45,540,044	1,687,817	11,999,180

Yours Faithfully

**Virginia Suttell**  
Company Secretary