



ASX ANNOUNCEMENT

1 May 2015

RESULTS OF GENERAL MEETING

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

In accordance with Listing Rule 3.13.2, and s251AA of the Corporations Act 2001, the Company advises that Resolution 1 and Resolution 2 were not put to the meeting.

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 3, 4, 5 and 6. The poll results are as follows.

No	Resolution	For	Against	Abstain/ Excluded
3	Appointment of Dr Colin Rose as a Director	89,769,505	39,981,105	193,581
4	Approval of issue of shares and options to the shareholders of Sol Jar Pty Ltd	116,446,259	8,492,154	5,005,778
5	Approval of issue of shares and options to Borg Geoscience Pty Ltd	116,216,259	8,782,973	4,944,959
6	Approval of future issue of shares	121,277,952	7,384,149	1,282,090

Yours Faithfully

Virginia Suttell
Company Secretary