



ASX ANNOUNCEMENT

8 November 2016

## RESULTS OF ANNUAL GENERAL MEETING

Marmota Energy Limited (ASX: MEU) ("Marmota")

In accordance with Listing Rule 3.13.2 and s251AA of the Corporations Act 2001, the Company advises that a poll was held on all Resolutions proposed at the Annual General Meeting held today.

The poll results are as follows:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1	Adoption of Remuneration Report	60,427,499 97.03%	1,847,314 2.97%	614,490
2	Re-election of Director – Mr P Thompson	125,235,970 99.83%	215,702 0.17%	218,750
3	Approval of Name Change	125,088,257 99.78%	269,715 0.22%	312,450
4	Ratification of Previous Issue of Shares	124,329,412 99.02%	1,231,310 0.98%	109,700
5	Approval of issue of Shares to Mr P Thompson	116,652,081 94.36%	6,969,007 5.64%	16,000
6	Approval of Director & Employee Share Option Plan	58,052,762 87.10%	8,598,273 12.90%	16,000
7	Approval of Issue of Options to Directors	114,925,971 92.97%	8,695,117 7.03%	16,000
8	Approval of 10% Placement Capacity	124,169,331 98.99%	1,266,341 1.01%	234,750

Resolutions 1, 2, 3, 4, 5, 6, 7 and 8 were all accordingly passed.

For further information, please contact:

**Marmota Energy Limited**

**David Williams** Managing Director

Email: [info@marmotaenergy.com.au](mailto:info@marmotaenergy.com.au)

Unit 6

79-81 Brighton Road

Glenelg SA 5045

ABN: 38 119 270 816

T: (61 8) 8294 0899

F: (61 8) 8376 8633

[www.marmotaenergy.com.au](http://www.marmotaenergy.com.au)