



ASX ANNOUNCEMENT

9 November 2017

RESULTS OF ANNUAL GENERAL MEETING

Marmota 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.

Resolutions 1, 2, 3, 4, 5, 6 and 7 were all passed on a poll.

A summary of the poll results and the valid proxies lodged before the meeting is set out on Appendix A.

For further information, please contact:

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ANNUAL GENERAL MEETING
Thursday, 9 November, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	76,160,931	2,220,388	4,258,941	1,343,782	95,010,062 97.72%	2,220,388 2.28%	1,343,782
2 ELECTION OF DR KEVIN WILLS AS A DIRECTOR	78,900,160	841,886	4,354,941	817,117	169,004,367 99.50%	841,886 0.50%	817,117
3 RATIFICATION OF ISSUE OF SHARES ON 2 MARCH 2017	66,267,345	2,270,542	4,344,941	1,031,276	145,861,552 98.47%	2,270,542 1.53%	1,031,276
4 RATIFICATION OF ISSUE OF SHARES ON 8 SEPTEMBER 2017	77,491,345	2,020,542	4,370,941	1,031,276	157,111,552 98.73%	2,020,542 1.27%	1,031,276
5 APPROVAL OF ISSUE OF SHARES TO MR P THOMPSON	75,924,286	3,136,127	5,118,941	734,750	163,844,159 98.12%	3,136,127 1.88%	734,750
6 APPROVAL TO MODIFY THE QUORUM REQUIREMENT IN THE CONSTITUTION	73,270,947	5,301,891	5,134,941	1,206,325	164,155,154 96.87%	5,301,891 3.13%	1,206,325
7 APPROVAL OF 10% PLACEMENT CAPACITY	78,025,146	915,267	5,108,941	864,750	168,883,353 99.46%	915,267 0.54%	864,750

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item