



ASX ANNOUNCEMENT

27 November 2019

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.

The poll results are as follows:

	Resolution	For	Against	Abstain
1	Adoption of Remuneration Report	180,604,562 97.38%	4,866,189 2.62%	2,064,616
2	Election of Mr Shane Barker as an Executive Director	276,304,831 99.98%	46,575 0.02%	534,862
3	Ratification of Issue of Shares on 3 May 2019	242,364,580 98.08%	4,755,624 1.92%	626,031
4	Ratification of Issue of Shares on 17 June 2019	271,504,613 98.28%	4,755,624 1.72%	626,031
5	Approval of 10% Placement Capacity	271,579,417 98.31%	4,675,820 1.69%	631,031
6	Renewal of Partial Takeover Clause	275,992,189 99.92%	217,503 0.08%	676,576

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

A summary of the valid proxies lodged before the meeting is set out in the attached Appendix.

For further information, please contact:

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ANNUAL GENERAL MEETING
Wednesday, 27 November, 2019

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 ADOPTION OF REMUNERATION REPORT	149,702,927	4,866,189	3,072,803 0	3,072,803	987,844	180,604,562 97.38%	4,866,189 2.62%	2,064,616	Carried
2 ELECTION OF MR SHANE BARKER AS AN EXECUTIVE DIRECTOR	155,809,585	46,575	3,168,803 0	3,168,803	534,862	276,304,831 99.98%	46,575 0.02%	534,862	Carried
3 RATIFICATION OF ISSUE OF SHARES ON 3 MAY 2019	121,869,334	4,755,624	3,168,803 0	3,168,803	626,031	242,364,580 98.08%	4,755,624 1.92%	626,031	Carried
4 RATIFICATION OF ISSUE OF SHARES ON 17 JUNE 2019	150,939,667	4,755,624	3,238,503 0	3,238,503	626,031	271,504,613 98.28%	4,755,624 1.72%	626,031	Carried
5 APPROVAL OF 10% PLACEMENT CAPACITY	149,402,742	4,675,820	4,850,232 0	4,850,232	631,031	271,579,417 98.31%	4,675,820 1.69%	631,031	Carried
6 RENEWAL OF PARTIAL TAKEOVER CLAUSE IN THE CONSTITUTION	153,815,514	217,503	4,850,232 0	4,850,232	676,576	275,992,189 99.92%	217,503 0.08%	676,576	Carried

** - 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