



ASX ANNOUNCEMENT

26 November 2015

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:

	Resolution	For	Against	Abstain
1	Adoption of Remuneration Report	65,335,987	2,099,569	499,120
2	Re-election of Director – Dr Colin Rose	116,635,705	948,697	196,681
3	Election of Director – Mr P Thompson	116,354,405	1,229,997	196,681
4	Issue of Shares to Mr P Thompson	110,862,206	6,838,821	80,056
5	Future issue of Shares	114,138,842	2,660,147	982,094

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

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