



ASX ANNOUNCEMENT

14 November 2018

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	95,016,696 98.25%	1,690,388 1.75%	845,230
2	Re-election of Dr Colin Rose as a Director	178,746,183 99.65%	635,275 0.35%	200,940
3	Ratification of Issue of Shares and Options on 15 December 2017	177,971,630 99.21%	1,420,889 0.79%	189,879
4	Ratification of Issue of Shares on 29 June 2018	158,408,570 99.56%	704,689 0.44%	419,139
5	Approval of 10% placement capacity	178,530,983 99.59%	730,889 0.41%	320,526

Resolutions 1, 2, 3, 4 and 5 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, 14 November, 2018

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	76,457,025	1,690,388	1,234,863	845,230	95,016,696 98.25%	1,690,388 1.75%	845,230
2 RE-ELECTION OF DR COLIN ROSE AS A DIRECTOR	78,060,428	635,275	1,330,863	200,940	178,746,183 99.65%	635,275 0.35%	200,940
3 RATIFICATION OF ISSUE OF SHARES AND OPTIONS ON 15 DECEMBER 2017	77,285,875	1,420,889	1,330,863	189,879	177,971,630 99.21%	1,420,889 0.79%	189,879
4 RATIFICATION OF ISSUE OF SHARES ON 29 JUNE 2018	67,615,477	704,689	7,938,201	419,139	158,408,570 99.56%	704,689 0.44%	419,139
5 APPROVAL OF 10% PLACEMENT CAPACITY	73,275,757	730,889	5,900,334	320,526	178,530,983 99.59%	730,889 0.41%	320,526

** - 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