
15 November 2007

By Facsimile: 1300 300 021

By E-mail: ASX On-line

Manager Companies
Company Announcements office
Australian Stock Exchange Limited

Dear Sir/Madam,

**Results of Annual General Meeting
Marathon Resources Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions passed, and the proxies received in respect of each resolution, in the attached¹ proxy summary.

Yours faithfully



SM Appleyard
Company Secretary

¹ Proxy summary

Marathon Resources Limited
Proxy Summary
Annual General Meeting 15 November 2007

Resolution 1 - Re-elect Dr J Santich as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
10,853,745	40,326	39,911	9,273,616

The motion was carried on a show of hands as an ordinary resolution.

Resolution 2 - Re-elect Mr Denis Wood as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
10,881,859	24,212	27,911	9,273,616

The motion was carried on a show of hands as an ordinary resolution.

Resolution 3 - Re-elect Mr C Zeng as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
10,877,862	27,209	28,911	9,273,616

The motion was carried on a show of hands as an ordinary resolution.

Resolution 4 - Adoption of the Remuneration Report for year ended 30 June 2007

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
10,776,518	40,265	115,459	9,275,356

The motion was carried on a show of hands as an ordinary resolution.

Resolution 5 - Ratification of Prior Securities Issue (Talbot Group Holdings Pty Ltd)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
4,137,435	107,654	132,490	2,987,508

The motion was carried on a show of hands as an ordinary resolution.

Resolution 6 - Ratification of Prior Securities Issue (CITIC Australia Pty Ltd)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
4,137,435	107,654	132,490	2,987,508

The motion was carried on a show of hands as an ordinary resolution.

Resolution 7 – Approval of increase in aggregate fees payable to Non-Executive Directors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
9,072,090	517,822	191,011	2,405,021

The motion was carried on a show of hands as an ordinary resolution.