

16 November 2010

By E-lodgement: ASX On-line

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited

Dear Sir/Madam,

Results of Annual General Meeting 2010
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 16 November 2010

Resolution 1 -- Re-election of Mr Chris Schacht as a Director

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

In Favour	Against	Abstention	Proxy's discretion
32,904,928	91,366	16,435	326,205

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

Resolution 2 - Adoption of the Remuneration Report for the year ended 30 June 2010

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

In Favour	Against	Abstention	Proxy's discretion
32,677,748	160,646	178,635	321,905

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

Resolution 3 - Approval of grant of Options to Chairman, Mr Peter Williams

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

In Favour	Against	Abstention	Proxy's discretion
31,681,020	1,294,909	41,100	123,544

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