

4 April 2011

By E-mail: ASX On-line

Manager Companies
Company Announcements office
Australian Securities Exchange Limited

Dear Sir/Madam,

**Results of Extraordinary General Meeting 4April 2011
Marathon Resources Limited**

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

Yours faithfully



SM Appleyard
Company Secretary

¹ Proxy summary

Marathon Resources Limited
Proxy Summary
Extraordinary General Meeting 4 April 2011

Sole Resolution - Approval of previous issue of shares

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

In Favour	Against	Abstention	Proxy's discretion
21,130,490	139,866	14,131	106,444

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