

17 November 2011

By E-lodgement: ASX On-line

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited

Results of Annual General Meeting 2011
Marathon Resources Limited

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

S M Appleyard
Company Secretary

¹ Proxy summary

Marathon Resources Limited
Proxy Summary
Annual General Meeting 17 November 2011

Resolution 1 -- Re-election of Mr Peter Williams as a Director

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

In Favour	Against	Abstain	Proxy Discretion
39,018,268	93,888	40,304	235,219

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 2011

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

In Favour	Against	Abstain	Proxy Discretion
36,985,717	216,214	53,859	Nil

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