

MARETERRAM LIMITED

ABN 87 009 248 720

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24 May 2018

Results of the Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, a summary of the proxy vote statistics are provided at Appendix A in respect of each resolution put to the Annual General Meeting of Mareterram Limited.

All resolutions were passed on a show of hands.

For further information please contact:

Richard Duncan
Company Secretary & Chief Financial Officer
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Appendix A

RESOLUTION	FOR	AGAINST	DISCRETIONARY	EXCLUSIONS	ABSTAIN
1. Adoption of Remuneration Report	97,775,394	250,007	64,750	868,000	0
2. Re-election of Mr David Lock as a Director	99,018,394	7	64,750	0	0
3. Re-election of Mr Mark Pitts as a Director	99,018,394	7	64,750	0	0
4. Approval of Cancellation of Performance Rights	99,010,935	7,466	64,750	0	0
5. Approval of Issue of Incentive Options	98,760,928	257,473	64,750	0	0