

Marathon Resources Ltd
ABN 31 107 831 822
10 George Street
Stapley SA 5069
T 08 8368 2500
F 08 8362 5955
admin@marathonresources.com.au
www.marathonresources.com.au



25 November 2005

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited

Dear Sir

**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 and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,

A handwritten signature in black ink, appearing to read "S.M. Appleyard". The signature is fluid and cursive, written over a horizontal line.

S.M. Appleyard
Company Secretary

Marathon Resources Ltd

ABN 31 107 531 822

10 George Street

Stepney SA 5069

T 08 8368 2500

F 08 8362 5955

admin@marathonresources.com.au

www.marathonresources.com.au



**Marathon Resources Limited
Annual General Meeting**

**Proxy Summary
25 November 2005**

Re-elect S M Appleyard 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
5,680,064	12,900	38,500	355,800

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

Approval of increase in total amount of non-executive Directors' fees

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

In Favour	Against	Abstention	Proxy's discretion
2,430,886	201,078	99,500	107,800

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

Adoption of the Remuneration Report for the year ended 30 June 2005

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

In Favour	Against	Abstention	Proxy's discretion
4,091,214	34,250	106,000	1,855,800

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