

Marathon Resources Ltd
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16 November 2006

By Facsimile: 1300 300 021

By E-mail: ASX On-line

Manager Companies
Company Announcements office
Australian Stock Exchange Limited

Dear Sir

**Results of Annual General Meeting
Marathon Resources Limited**

In accordance with Listing Rule 3.12.2 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 attached¹ proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read "SM Appleyard", is written over a faint, light-colored rectangular stamp or watermark.

SM Appleyard
Company Secretary

¹ Proxy summary



**Marathon Resources Limited
Annual General Meeting**

**Proxy Summary
16 November 2006**

Resolution 1 - Re-elect Mr WS Latimer 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
3,258,061	47,796	8,260	3,886,965

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

Resolution 2 - Adoption of the Remuneration Report for year ended 30 June 2006

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

In Favour	Against	Abstention	Proxy's discretion
2,211,421	95,696	7,000	4,886,965

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

Resolution 3 - Ratification of Prior Securities Issue

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

In Favour	Against	Abstention	Proxy's discretion
1,999,361	104,496	5,260	3,886,965

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

Resolution 4 - Issue of Options to Executive Directors

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

In Favour	Against	Abstention	Proxy's discretion
2,796,711	371,406	36,000	818,245

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