

2 September 2009

By ASX On-line e-Lodgement

Manager Companies
Company Announcements office
Australian Securities Exchange Limited

Dear Sir/Madam,

**Results of Extraordinary General Meeting 2 September 2009
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 2 September 2009

Resolution 1 - Approval of grant of Options to the Managing Director

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

In Favour	Against	Abstention	Proxy's discretion
32,889,116	679,255	16,880	201,180

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