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28 November 2008

By Facsimile: 1300 300 021

By E-mail: ASX On-line

Manager Companies  
Company Announcements office  
Australian Stock Exchange Limited

Dear Sir/Madam,

**Results of Annual General Meeting 2008**  
**Marathon Resources Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions passed, and the proxies received in respect of each resolution, in the attached<sup>1</sup> proxy summary.

Yours faithfully



SM Appleyard  
Company Secretary

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<sup>1</sup> Proxy summary

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**Marathon Resources Limited**  
**Proxy Summary**  
**Annual General Meeting 28 November 2008**

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

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
9,167,914	86,877	46,952	2,087,191

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

**Resolution 2 - Election of Mr Christopher Schacht as a Director**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
9,130,896	79,795	90,952	2,087,191

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

**Resolution 3 - Election of Dr John G (Shad) Linley as a Director**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
9,167,896	42,795	90,952	2,087,191

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

**Resolution 4 - Adoption of the Remuneration Report for the year ended 30 June 2008**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
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8,890,177	253,070	180,996	2,064,591
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The motion was carried on a show of hands as an ordinary resolution.

**Resolution 5 - Approval of increase in aggregate fees payable to Non-Executive Directors**

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

In Favour	Against	Abstention	Proxy's discretion
7,879,877	823,708	8,058	1,862,849

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

**Resolution 6 - Approval of issue of Options to Chairman, Mr Peter Williams**

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

In Favour	Against	Abstention	Proxy's discretion
7,873,521	797,074	37,448	1,866,449

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

**Resolution 7 – Approval of issue of Options to Director, Mr Chen Zeng**

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

In Favour	Against	Abstention	Proxy's discretion
8,537,203	756,892	37,948	2,051,791

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

**Resolution 8 – Approval of issue of Options to Director, Mr Chris Schacht**

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

In Favour	Against	Abstention	Proxy's discretion
8,515,703	778,892	37,448	2,051,791

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

**Resolution 9 – Approval of issue of Options to Director, Dr JG (Shad) Linley**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
8,628,021	666,574	37,448	2,051,791

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