



30 November 2021

ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

RESULTS OF 2021 ANNUAL GENERAL MEETING

The Board of Mariner Corporation Limited (ASX: MCX) (**Company**) is pleased to advise that shareholders of the Company passed all resolutions by poll in the Notice of Meeting dated 29 October 2021 at the 2021 Annual General Meeting held today at 1.00pm (Sydney time).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution is **attached**.

For more information, please contact the undersigned on (+61 2) 9467-9980.

Approved for release by the Board of the Company.

Yours faithfully

Kaiman Wong
Company
Secretary

MARINER CORPORATION LIMITED
2021 Annual General Meeting
Tuesday, 30 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result | If s250U applies |
|--|--------------------|--|-----------------|-----------------------|---------|--|-----------------|----------|--------------------------|---------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried | |
| 1 Adoption of Remuneration Report | Ordinary | 34,439,795 98.67% | 40,890 0.11% | 425,989 1.22% | 424 | 34,865,784 99.88% | 40,890 0.12% | 424 | Carried | |
| 2 Re-election of Liping Cai as Director | Ordinary | 34,498,025 98.83% | 537 0.00% | 408,482 1.17% | 54 | 34,906,507 100.00% | 537 0.00% | 54 | Carried | |
| 3 Re-election of Fiona Cheung - Non-Executive Director | Ordinary | 34,498,025 98.83% | 537 0.00% | 408,482 1.17% | 54 | 34,906,507 100.00% | 537 0.00% | 54 | Carried | |
| 4 ASX Listing Rule 7.1A Approval of securities | Special | 34,457,607 98.72% | 40,991 0.11% | 408,482 1.17% | 18 | 34,866,089 99.88% | 40,991 0.12% | 18 | Carried | |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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