



**MARINER** | FINANCIAL

INVESTMENT BY DESIGN

MARINER FINANCIAL LIMITED  
ABN 54 002 989 782

PO Box R1607  
Royal Exchange NSW 1225

Level 40, The Chifley Tower  
2 Chifley Square  
Sydney NSW 2000 Australia

Investor Services: 1800 009 963  
Adviser Services: 1800 009 964

T 02 9238 0750

F 02 9238 0790

w [www.marinerfunds.com.au](http://www.marinerfunds.com.au)

12 November 2009

Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir,

**Results of Annual General Meeting  
Mariner Financial 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 attached Results of General Meeting (ASX Report).

Yours faithfully,

**Oliver Carton  
Company Secretary  
Mariner Financial Limited**

**MARINER FINANCIAL LIMITED  
RESULTS OF GENERAL MEETING (ASX REPORT)**

ANNUAL GENERAL MEETING  
Thursday 12 November 2009

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the security holder directed the proxy vote (as at Proxy Close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain**
2. Remuneration Report	59,673,560	4,555,562	2,094,502	23,058,313	Passed on a show of hands		
3. Retirement by Rotations and Re-election Ian Winlaw	83,357,455	1,123,234	1,504,502	1,387,246	Passed on a show of hands		
4. Retirement by Rotations and Re-election Dennis Heaney	83,338,655	1,146,034	1,504,502	1,383,246	Passed on a show of hands		
5. Proposed Name Change	85,322,211	503,487	1,477,502	68,327	Passed on a show of hands		
6. Retirement and Appointment of new Auditors	85,174,734	663,022	1,489,502	44,269	Passed on a show of hands		

\*\* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.