

## ASX Announcement

10 November 2023

The Manager  
ASX Market Announcements  
Australian Securities Exchange

### **MMA OFFSHORE LIMITED – RESULTS OF 2023 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the resolutions put to the MMA Offshore Limited Annual General Meeting held on 10 November 2023 are set out in the **attached** report.

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For further information please contact:

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Authorised for release to the ASX by the Company Secretary and the Managing Director.

#### **MMA Offshore Limited**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

|  |  |  | Proxy Votes           |                    |         |                    | Poll Results (if applicable) |                    |           | Results |
|--|--|--|-----------------------|--------------------|---------|--------------------|------------------------------|--------------------|-----------|---------|
| Resolution   | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR                   | AGAINST            | ABSTAIN | PROXY'S DISCRETION | FOR                          | AGAINST            | ABSTAIN   | OUTCOME |
| 1 Adoption of the Remuneration Report  | P  | 235,961,671  | 234,991,489<br>99.59% | 815,436<br>0.35%   | 257,671 | 154,746<br>0.07%   | 235,134,902<br>99.65%        | 815,436<br>0.35%   | 635,754   | -       |
| 2 Re-election of Chiang Gnee Heng as a Director                                | P  | 236,692,377  | 235,636,299<br>99.55% | 733,662<br>0.31%   | 169,523 | 322,416<br>0.14%   | 236,514,294<br>99.69%        | 733,662<br>0.31%   | 179,894   | Passed  |
| 3 Grant of FY24 LTI Performance Rights to the Managing Director, Mr David Ross | P  | 236,200,980  | 232,560,159<br>98.46% | 3,391,283<br>1.44% | 660,920 | 249,538<br>0.11%   | 232,988,526<br>98.57%        | 3,391,283<br>1.43% | 1,048,041 | Passed  |
| 4 Grant of FY24 STI Performance Rights to the Managing Director, Mr David Ross | P  | 236,178,848  | 232,581,336<br>98.48% | 3,510,591<br>1.49% | 683,052 | 86,921<br>0.04%    | 232,847,086<br>98.51%        | 3,510,591<br>1.49% | 1,070,173 | Passed  |