



MMA
OFFSHORE

ASX Announcement

24th November 2016

MMA Offshore Limited (“Company”) – Results of 2016 Annual General Meeting

The Listing Manager
Australian Securities Exchange Ltd
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

In accordance with Listing Rule 3.13.2 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** proxy summary.

Kind regards,

MMA OFFSHORE LIMITED

Dylan Roberts
Company Secretary



**MMA OFFSHORE LIMITED
ANNUAL GENERAL MEETING
Thursday, 24 November 2016
Voting Results**



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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	43,960,582 81.30%	7,604,249 14.06%	2,508,905 4.64%	665,080	46,705,661 84.02%	8,880,436 15.98%	665,836	Carried
2 Re-election of Mr Hugh Andrew Jon (Andrew) Edwards as a Director	Ordinary	46,779,484 85.90%	5,179,747 9.51%	2,494,855 4.59%	400,410	57,628,429 91.60%	5,287,785 8.40%	400,410	Carried

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