



ASX RELEASE

31 August 2017

### RESULTS OF ANNUAL GENERAL MEETING

The resolutions contained in the notice of annual general meeting dated 11 July 2017 were passed at the general meeting of shareholders held on 31 August 2017.

Proxy votes received are summarized as follows:

Resolution	Description	For	Open	Against	Abstain
1	Adoption of Remuneration report	53,739,461	12,580	88,561	7,467
2	Re-election of director – Boon Wee Kuah	53,761,542	12,580	73,873	74
3	Re-election of director – Peter Wallace	53,773,231	12,580	62,184	74

Yours sincerely

A handwritten signature in blue ink, appearing to read "Ian Hobson".

Ian Hobson  
Company Secretary

### About Neptune Marine Services Limited

Neptune is a leading provider of services and integrated engineered solutions to the international oil and gas, marine and renewable energy industries. Its services include asset integrity, commercial diving, geophysical and geotechnical survey, manufacturing, testing and assembly, NEPSYS® dry underwater welding, pipeline stabilisation and protection, remotely operated vehicles, subsea and pipeline engineering, surface and subsea positioning, and topside inspection, repair and maintenance.

### Further information:

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