

**RESULTS OF ANNUAL GENERAL MEETING**

The resolutions contained in the notice of annual general meeting dated 18 July 2018 were passed at the general meeting of shareholders held on 30 August 2018.

Proxy votes received are summarized as follows:

Resolution	Description	For	Open	Against	Abstain
1	Adoption of Remuneration report	53,579,407	67,778	54,206	84
2	Re-election of director – Nicholas Cocks	53,580,899	67,778	35,480	17,318
3	Re-election of director – Boon Wee Kuah	53,585,174	67,778	47,639	884

Yours sincerely

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