

**RESULTS OF ANNUAL GENERAL MEETING**

The resolutions contained in the notice of annual general meeting dated 15 July 2019 were passed at the annual general meeting of shareholders held on 29 August 2019.

Proxy votes received are summarized as follows:

Resolution	Description	For	Open	Against	Abstain
1	Adoption of Remuneration report	53,645,035	55,244	32,380	1,843
2	Re-election of director – Peter Wallace	53,657,667	55,244	19,948	1,643

Yours sincerely,

A handwritten signature in blue ink that reads "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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