



ASX RELEASE

21 October 2019

**RESULTS OF GENERAL MEETING**

The resolutions contained in the notice of general meeting dated 17 September 2019 were passed at the general meeting of shareholders held on 21 October 2019.

Proxy votes received are summarised as follows:

Resolution	Description	For	Open	Against	Abstain
1	Disposal of main undertaking	53,589,072	54,076	29,626	4,684
2	Change of company name	53,589,595	27,953	54,076	5,834

Yours sincerely,

A handwritten signature in blue ink that reads "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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