



MERMAID MARINE
AUSTRALIA LTD

18th November 2014

The Listing Manager
Company Announcements Office
Australian Securities Exchange Ltd
Level 4, Stock Exchange Centre
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SYDNEY NSW 2000

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Dear Sir/Madam,

MERMAID MARINE AUSTRALIA LIMITED – RESULTS OF THE 2014 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act*, we advise that at the Annual General Meeting of Mermaid Marine Australia Limited held this morning, Resolutions 1, 2, 3, 4 and 5 were approved by shareholders.

Details of the resolutions and the proxies received in respect of each resolution are set out in the **attached** proxy summary.

Kind Regards
MERMAID MARINE AUSTRALIA LIMITED

DYLAN ROBERTS
Company Secretary

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1) **ADOPTION OF THE REMUNERATION REPORT**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
233,053,037	2,061,931	680,357	2,301,200

The motion was carried as an ordinary resolution on a show of hands.

2) **RE-ELECTION OF MS EVA ALEXANDRA (EVE) HOWELL AS DIRECTOR**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
236,799,460	742,915	397,929	2,345,382

The motion was carried as an ordinary resolution on a show of hands.

3) **APPROVAL OF MERMAID MARINE AUSTRALIA LTD MANAGING DIRECTOR'S PERFORMANCE RIGHTS PLAN - 2014**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
233,685,044	2,492,309	538,785	2,267,160

The motion was carried as an ordinary resolution on a show of hands.

4) **GRANT PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR MR JEFFREY WEBER**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
233,600,631	2,546,366	564,207	2,272,094

The motion was carried as an ordinary resolution on a show of hands.

5) **APPROVAL TO CHANGE NAME OF COMPANY**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
237,025,532	530,764	450,857	2,278,533

The motion was carried as a special resolution on a show of hands.