



MMA
OFFSHORE

ASX Announcement

18th November 2015

MMA Offshore Limited (“Company”) – Results of 2015 Annual General Meeting

The Listing Manager
Australian Securities Exchange Ltd
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the **attached** proxy summary.

Kind regards,

MMA OFFSHORE LIMITED

Dylan Roberts
Company Secretary



**MMA OFFSHORE LIMITED
ANNUAL GENERAL MEETING
Wednesday, 18 November 2015
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of the Remuneration Report	Ordinary	94,991,344	6,220,388	2,286,705	1,463,211	Carried on a show of hands			Carried
2. Re-election of Mr Anthony (Tony) Howarth as a Director	Ordinary	97,637,771	4,610,447	2,344,370	384,740	Carried on a show of hands			Carried
3. Re-election of Mr Chiang Gnee Heng as a Director	Ordinary	98,637,061	3,645,552	2,335,484	359,231	Carried on a show of hands			Carried
4. Approval of MMA Offshore Limited Managing Director's Performance Rights Plan -	Ordinary	93,572,869	8,376,013	2,201,329	811,437	Carried on a show of hands			Carried
5. Grant of Performance Rights to the Managing Director, Mr Jeffrey Weber	Ordinary	93,266,334	8,751,420	2,199,329	744,565	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.