

2 November 2017

**RE: ANNUAL MEETING OF SHAREHOLDERS 2 NOVEMBER 2017  
VOTING RESULTS OF ORDINARY RESOLUTIONS**

The Directors of Marsden Maritime Holdings Limited are pleased to advise that the following resolutions were passed at its annual meeting of shareholders held in Whangarei today.

**To Elect Directors**

Resolution 1: Re-election of Mr Mark Bogle as Director

Resolution 2: Re-election of Ms Elena Trout as Director

**Directors' Fees**

Resolution 3: That the Directors' fees pool be increased by \$50,000 from \$200,000 to \$250,000 per annum.

Gavin Carroll  
**Company Secretary**