

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

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