

17 October 2018

## RE: ANNUAL MEETING OF SHAREHOLDERS 17 OCTOBER 2018 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 on 16 October 2018.

## **To Elect Directors**

Resolution 1: Re-election of Mr Murray Jagger as Director Resolution 2: Election of Mr Tony Gibson as Director Resolution 3: Election of Mr Hamish Stevens as Director

Gavin Carroll Financial Controller/Company Secretary

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