

5 November 2020

**RE: ANNUAL MEETING OF SHAREHOLDERS 5 NOVEMBER 2020  
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 at Marsden Point on 5 November 2020.

**Ordinary Resolutions - To Elect Directors**

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

Resolution 2: Election of Ms Kirsten Andrews as Director

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For	%	Against	%	Total	Abstain
1. To Re-elect Mr Mark Bogle	34,088,229	99.99%	1,800	0.01%	34,090,029	0
2. To Elect Kirsten Andrews	34,090,029	100.00%	0	0.00%	34,090,029	0

Gavin Carroll  
**Financial Controller/Company Secretary**