

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**