

4 November 2021

Annual meeting of shareholders 4 November 2021 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 today.

To Elect Directors

Resolution 1: Re-election of Mr Anthony Gibson as Director

Resolution 2: Re-election of Mr Murray Jagger as Director

Resolution 3: Re-election of Mr Hamish Stevens as Director

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

Resolution	For	%	Against	%	Total	Abstain
1. To Re-Elect Mr Anthony Gibson	25,584,630	99.77	58,008	0.23	25,642,638	8,220,639
2. To Re-Elect Mr Murray Jagger	25,638,938	99.99	2,500	0.01	25,641,438	8,221,839
3. To Re-Elect Mr Hamish Stevens	25,641,438	100.00	0	0.00	25,641,438	8,221,839

For further information please contact:

Gavin Carroll

FINANCIAL CONTROLLER/COMPANY SECRETARY

M: 022 106 3964

E: gc@marsdenmaritime.co.nz