

18 October 2016

**RE: ANNUAL MEETING OF SHAREHOLDERS 18 OCTOBER 2016  
VOTING RESULTS OF ORDINARY AND SPECIAL 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.

**Appointment of directors**

Resolution 1: Re-election of Sir John Goulter as Director  
Resolution 2: Re-election of Mr Peter Griffiths as Director

**Amendment to Constitution**

Resolution 3: Special Resolution – Amendment of Constitution

Gavin Carroll  
**Company Secretary**