

15 November 2022

Annual meeting of shareholders 15 November 2022 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.

Ordinary Resolutions

Resolution 1: Re-election of Mr Benoît Marcenac as Director.

Resolution 2: Directors' fee pool be increased by \$200,000 from \$250,000 to \$450,000 per annum effective 1 July 2021.

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 Benoît Marcenac	25,915,205	99.96	9,934	0.04	25,925,139	24,150
2. Directors' fee pool increase	25,675,343	99.20	207,196	0.80	25,882,539	66,750

For further information please contact:

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