

15 October 2019

**RE: ANNUAL MEETING OF SHAREHOLDERS 15 OCTOBER 2019
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 on 15 October 2019.

Ordinary Resolutions - To Elect Directors

Resolution 1: Election of Mr Benoit Marcenac as Director

Resolution 2: Election of Mr Rabin Rabindran as Director

Special Resolution – Revised Constitution

Resolution 3: That the existing Constitution of the Company be revoked and a new Constitution be adopted.

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

Resolution	For	%	Against	%	Total	Abstain
1. To Elect Benoit Marcenac	34,136,808	99.71%	99,500	0.29%	34,236,308	9,829
2. To Elect Rabin Rabindran	24,748,388	72.27%	9,495,749	27.73%	34,244,137	2,000
3. To Revoke/Adopt New Constitution	34,238,176	99.99%	3,300	0.01%	34,241,476	4,661

Gavin Carroll

Financial Controller/Company Secretary