

**RESULTS OF ANNUAL GENERAL MEETING**

The resolutions contained in the notice of annual general meeting dated 22 July 2015 were passed at the general meeting of shareholders held on 28 August 2015.

Proxy votes received are summarized as follows:

<b>Resolution</b>	<b>Description</b>	<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>
1	Adoption of Remuneration report	53,620,854	52,829	129,557	53,664
2	Re-election of director – Boon Wee Kuah	53,690,648	52,829	104,276	9,151
3	Re-election of director – Peter Wallace	53,704,554	52,829	90,370	9,151

Yours sincerely

Ian Hobson  
Company Secretary

**About Neptune Marine Services Limited**

Neptune is a leading provider of services and integrated engineered solutions to the international oil and gas, marine and renewable energy industries. Its services include asset integrity, commercial diving, geophysical and geotechnical survey, manufacturing, testing and assembly, NEPSYS® dry underwater welding, pipeline stabilisation and protection, remotely operated vehicles, subsea and pipeline engineering, surface and subsea positioning, and topside inspection, repair and maintenance.

**Further information:**

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