



MMA
OFFSHORE

ASX Announcement

19th December 2017

MMA Offshore Limited (“Company”) – Results of 2017 Annual General Meeting

The Listing Manager
Australian Securities Exchange Ltd
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the **attached** proxy summary.

Kind regards,

MMA OFFSHORE LIMITED

Dylan Roberts
Company Secretary



**MMA OFFSHORE LIMITED
ANNUAL GENERAL MEETING
Tuesday, 19 December 2017
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	391,128,861 76.83%	115,266,699 22.64%	2,691,124 0.53%	2,343,648	396,521,717 77.42%	115,670,173 22.58%	2,345,848	Carried
2 Re-election of Ms Eva Alexandra (Eve) Howell as a Director	Ordinary	407,237,345 78.57%	108,081,248 20.85%	3,024,769 0.58%	1,694,752	412,966,624 79.20%	108,481,944 20.80%	1,696,952	Carried
3 Election of Mr Peter David Kennan as a Director	Ordinary	407,992,529 78.65%	108,035,054 20.83%	2,662,428 0.52%	1,348,103	413,361,667 79.22%	108,435,750 20.78%	1,348,103	Carried
4 Removal of Mr Anthony (Tony) John Howarth AO as a Director	Ordinary	89,599,052 17.33%	424,808,344 82.21%	2,361,723 0.46%	3,268,995	Resolution Withdrawn			Withdrawn
5 Removal of Mr Jeffrey Andrew Weber as a Director	Ordinary	89,098,059 17.25%	424,960,705 82.29%	2,372,723 0.46%	3,606,627	Resolution Withdrawn			Withdrawn
6 Election of Mr Jeffrey Mews as a Director	Ordinary	45,914,894 10.20%	402,455,922 89.33%	2,147,120 0.47%	69,520,178	Resolution Withdrawn			Withdrawn
7 Election of Mr Ajaib Hari Dass as a Director	Ordinary	45,306,675 10.05%	403,007,711 89.42%	2,385,520 0.53%	69,338,208	Resolution Withdrawn			Withdrawn

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.