



MMA
OFFSHORE

ASX Announcement

21st November 2018

MMA Offshore Limited (“Company”) – Results of 2018 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
Wednesday, 21 November 2018
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	441,947,720 85.16%	74,804,219 14.41%	2,208,010 0.43%	1,429,777	448,693,061 85.71%	74,804,915 14.29%	1,431,355	Carried
2 RE-ELECTION OF MR CHIANG GNEE HENG AS A DIRECTOR	Ordinary	442,511,863 85.46%	72,876,129 14.07%	2,446,319 0.47%	2,786,775	451,014,110 86.09%	72,876,825 13.91%	6,886,775	Carried
3 APPROVAL OF MMA OFFSHORE LIMITED MANAGING DIRECTOR'S PERFORMANCE RIGHTS PLAN 2018	Ordinary	441,292,036 84.95%	76,311,045 14.69%	1,873,984 0.36%	1,144,021	447,624,351 85.42%	76,411,741 14.58%	6,741,618	Carried
4 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR MR JEFFREY WEBER	Ordinary	441,437,148 84.93%	76,384,889 14.70%	1,920,092 0.37%	938,956	447,815,571 85.41%	76,485,585 14.59%	6,536,553	Carried

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

21 November 2018

The Chairman
MMA OFFSHORE LIMITED
Endeavour Shed
1 Mews Road
Fremantle WA 6160

Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the ANNUAL GENERAL MEETING of the Members of MMA OFFSHORE LIMITED held at Endeavour Shed, 1 Mews Road, Fremantle, Western Australia 6160 on 21 November 2018 at 10:30 AM, report as follows:

1 ADOPTION OF THE REMUNERATION REPORT

	Number	%
Votes cast 'FOR' the motion	448,693,061	85.71
Votes cast 'AGAINST' the motion	74,804,915	14.29
TOTAL VOTES CAST	523,497,976	100.00
Votes "Abstained"	1,431,355	

The resolution was carried as an ordinary resolution.

2 RE-ELECTION OF MR CHIANG GNEE HENG AS A DIRECTOR

	Number	%
Votes cast 'FOR' the motion	451,014,110	86.09
Votes cast 'AGAINST' the motion	72,876,825	13.91
TOTAL VOTES CAST	523,890,935	100.00
Votes "Abstained"	6,886,775	

The resolution was carried as an ordinary resolution.

3 APPROVAL OF MMA OFFSHORE LIMITED MANAGING DIRECTOR'S PERFORMANCE

	Number	%
Votes cast 'FOR' the motion	447,624,351	85.42
Votes cast 'AGAINST' the motion	76,411,741	14.58
TOTAL VOTES CAST	524,036,092	100.00
Votes "Abstained"	6,741,618	

The resolution was carried as an ordinary resolution.

4

**GRANT OF PERFORMANCE RIGHTS TO THE
MANAGING DIRECTOR MR JEFFREY WEBER**

	Number	%
Votes cast 'FOR' the motion	447,815,571	85.41
Votes cast 'AGAINST' the motion	76,485,585	14.59
TOTAL VOTES CAST	524,301,156	100.00
Votes "Abstained"	6,536,553	

The resolution was carried as an ordinary resolution.

Nicole Lewis
Returning Officer
Computershare Investor Services Pty Limited