



MERMAID MARINE
AUSTRALIA LTD

21 November 2013

Manager Companies
Company Announcements Office
Australian Securities Exchange Ltd
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

CORPORATE OFFICE

Endeavour Shed, 1 Mews Road
FREMANTLE WA 6160
PO Box 715, SOUTH FREMANTLE WA 6162
T (+61) 8 9431 7431 F (+61) 8 9431 7432
E corporate@mma.com.au
W www.mma.com.au
ABN 21 083 185 693

Dear Sir/Madam,

MERMAID MARINE AUSTRALIA LIMITED – RESULTS OF 2013 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that at the Annual General Meeting of Mermaid Marine Australia Limited held this morning, resolutions 1, 2, 3, 4 and 5 were approved by shareholders.

Details of the resolutions and the proxies received in respect of each resolution are set out in the **attached** proxy summary.

Kind Regards,
MERMAID MARINE AUSTRALIA LIMITED

DYLAN ROBERTS
Company Secretary

MERMAID MARINE ASIA PTE LTD

81 Tras Street, SINGAPORE 079020
T (+65) 6220 7388 F (+65) 6223 7383

DAMPIER SUPPLY BASE

MERMAID SUPPLY BASE PTY LTD
PO Box 822, KARRATHA WA 6714
Mermaid Road, DAMPIER WA 6713
T (+61) 8 9183 6600 F (+61) 8 9183 6660

BROOME SUPPLY BASE

TOLL MERMAID LOGISTICS BROOME PTY LTD
PO Box 3401, BROOME WA 6725
Lot 549 Port Drive, BROOME WA 6725
P (+61) 8 9194 4200 F (+61) 8 9194 4299

1) Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
138,647,623	2,632,725	450,503	1,979,024

The motion was carried as an ordinary resolution on a show of hands.

2) Re-election of Mr. Hugh Andrew Jon (Andrew) Edwards as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
141,339,728	1,628,966	107,574	1,964,001

The motion was carried as an ordinary resolution on a show of hands.

3) Re-election of Mr. Mark Bradley as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
140,441,260	2,539,523	101,574	1,957,912

The motion was carried as an ordinary resolution on a show of hands.

4) Approval of Mermaid Marine Australia Limited Managing Director's Performance Rights Plan - 2013

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
141,891,526	799,637	374,153	1,974,953

The motion was carried as an ordinary resolution on a show of hands.

5) Grant of Performance Rights to the Managing Director Mr. Jeffrey Weber

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
141,721,977	938,378	393,874	1,986,040

The motion was carried as an ordinary resolution on a show of hands.