

ASX Announcement

28 January 2021

The Manager
ASX Market Announcements
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

MMA OFFSHORE LIMITED (“COMPANY”) – RESULTS OF 2020 ANNUAL GENERAL MEETING

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.

If you have any queries in relation to this announcement, please do not hesitate to contact the Company Secretary on +61 8 9431 7431.

Kind regards,

MMA OFFSHORE LIMITED



DYLAN ROBERTS
Company Secretary

**MMA Offshore Limited
Annual General Meeting
Thursday, 28 January 2021
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	1,287,434,514 98.91%	8,297,862 0.63%	6,007,126 0.46%	133,303,814	1,293,867,655 99.36%	8,297,862 0.64%	133,303,814	Carried
2 Re-election of Ms Eva Alexandra (Eve) Howell as a Director	Ordinary	1,423,165,738 99.28%	4,128,737 0.29%	6,099,810 0.43%	1,649,031	1,434,115,410 99.71%	4,128,737 0.29%	1,649,031	Carried
3 Re-election of Mr Peter David Kennan as a Director	Ordinary	1,422,592,539 99.25%	4,504,427 0.31%	6,183,622 0.44%	1,762,728	1,433,626,023 99.69%	4,504,427 0.31%	1,762,728	Carried
4 Election of Mr Ian Alexander MacIver as a Director	Ordinary	1,422,296,983 99.25%	4,550,902 0.32%	6,094,640 0.43%	2,100,791	1,433,241,485 99.68%	4,550,902 0.32%	2,100,791	Carried
5 Approval of MMA Offshore Limited's Performance Rights Plan – 2020	Ordinary	1,415,711,946 98.83%	12,398,952 86.00%	4,495,594 0.31%	2,366,824	1,420,633,555 99.13%	12,398,952 0.87%	2,366,824	Carried
6 Grant of Retention Incentive Performance Rights to the Managing Director, Mr David Ross	Ordinary	1,414,449,436 98.78%	13,186,929 0.92%	4,366,274 0.30%	2,970,677	1,420,462,274 99.08%	13,186,929 0.92%	2,970,677	Carried
7 Grant of LTI Performance Rights to the Managing Director, Mr David Ross	Ordinary	1,414,294,379 98.74%	13,570,730 0.95%	4,385,024 0.31%	2,723,183	1,420,325,967 99.05%	13,570,730 0.95%	2,723,183	Carried
8 Ratification of issue of Placement Shares	Ordinary	1,082,547,638 99.19%	2,735,020 0.25%	6,113,726 0.56%	309,445,167	1,093,511,226 99.75%	2,735,020 0.25%	309,445,167	Carried
9 Consolidation of Share Capital	Ordinary	1,424,226,788 99.37%	2,992,689 0.21%	6,043,726 0.42%	1,780,113	1,435,120,376 99.79%	2,992,689 0.21%	1,780,113	Carried

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