



MMA
OFFSHORE

ASX Announcement

10 November 2021

The Manager
ASX Market Announcements
ASX Limited

Dear Sir/Madam,

MMA OFFSHORE LIMITED – RESULTS OF 2021 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
Wednesday, 10 November 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Adoption of the Remuneration Report	Ordinary	138,611,171 98.50%	1,319,967 0.94%	787,486 0.56%	412,006	140,354,388 99.07%	1,319,967 0.93%	412,006	Carried	
2 Re-election of Mr Chiang Gnee Heng as a Director	Ordinary	139,988,363 98.94%	552,198 0.39%	952,330 0.67%	58,068	141,896,424 99.61%	552,198 0.39%	58,068	Carried	
3 Election of Ms Susan (Sue) Murphy AO as a Director	Ordinary	140,061,166 99.12%	468,537 0.33%	780,403 0.55%	240,853	141,797,300 99.67%	468,537 0.33%	240,853	Carried	
4 Election of Ms Sally Langer as a Director	Ordinary	139,927,106 99.03%	513,176 0.36%	869,824 0.61%	240,853	141,752,661 99.64%	513,176 0.36%	240,853	Carried	
5 Offshore Limited's Performance Rights Plan 2021	Ordinary	138,449,397 98.24%	1,795,917 1.27%	693,952 0.49%	611,693	140,099,080 98.73%	1,795,917 1.27%	611,693	Carried	
6 Grant of LTI Performance Rights to David Ross	Ordinary	127,156,452 90.19%	1,819,682 1.29%	12,017,642 8.52%	557,183	140,129,825 98.72%	1,819,682 1.28%	557,183	Carried	
7 Grant of STI Performance Rights to David Ross	Ordinary	138,465,493 98.22%	1,824,146 1.29%	692,661 0.49%	568,659	140,113,885 98.71%	1,824,146 1.29%	568,659	Carried	

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