



## ASX Announcement

10 November 2023

The Manager  
ASX Market Announcements  
Australian Securities Exchange

### **MMA OFFSHORE LIMITED – RESULTS OF 2023 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the resolutions put to the MMA Offshore Limited Annual General Meeting held on 10 November 2023 are set out in the **attached** report.

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For further information please contact:  
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Authorised for release to the ASX by the Company Secretary and the Managing Director.

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of the Remuneration Report	P	235,961,671	234,991,489 99.59%	815,436 0.35%	257,671	154,746 0.07%	235,134,902 99.65%	815,436 0.35%	635,754	-
2 Re-election of Chiang Gnee Heng as a Director	P	236,692,377	235,636,299 99.55%	733,662 0.31%	169,523	322,416 0.14%	236,514,294 99.69%	733,662 0.31%	179,894	Passed
3 Grant of FY24 LTI Performance Rights to the Managing Director, Mr David Ross	P	236,200,980	232,560,159 98.46%	3,391,283 1.44%	660,920	249,538 0.11%	232,988,526 98.57%	3,391,283 1.43%	1,048,041	Passed
4 Grant of FY24 STI Performance Rights to the Managing Director, Mr David Ross	P	236,178,848	232,581,336 98.48%	3,510,591 1.49%	683,052	86,921 0.04%	232,847,086 98.51%	3,510,591 1.49%	1,070,173	Passed