

## ASX Announcement

9 November 2022

The Manager  
ASX Market Announcements  
ASX Limited

### **MMA OFFSHORE LIMITED – RESULTS OF 2022 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that the details of the resolutions and the proxies received in respect of each resolution are set out in the **attached** report.

Authorised for release to the ASX by the Managing Director.

For further information please contact:  
**Tim Muirhead** – Company Secretary  
+61 8 9431 7431  
[investor@mmaoffshore.com](mailto:investor@mmaoffshore.com)

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	193,444,888 93.98%	12,072,928 5.86%	346,353 0.16%	254,678	193,829,493 94.14%	12,072,928 5.86%	254,678	Carried
2 Re-election of Mr Ian MacIver as a Director	Ordinary	205,324,551 99.40%	933,504 0.45%	320,057 0.15%	145,290	205,882,060 99.55%	933,504 0.45%	145,290	Carried
3 Approval of the MMA Offshore Limited Performance Rights Plan - 2022	Ordinary	184,774,341 89.67%	20,995,378 10.18%	325,057 0.15%	628,626	185,336,850 89.82%	20,995,378 10.18%	628,626	Carried
4 Grant of FY23 LTI Performance Rights to the Managing Director, Mr David Ross	Ordinary	198,973,555 96.54%	7,005,441 3.39%	160,595 0.07%	548,316	199,371,602 96.61%	7,005,441 3.39%	548,316	Carried
5 Grant of FY23 STI Performance Rights to the Managing Director, Mr David Ross	Ordinary	199,137,693 96.61%	6,830,452 3.31%	171,446 0.08%	583,811	199,546,591 96.69%	6,830,452 3.31%	583,811	Carried
6 Grant of Retention Performance Rights to the Managing Director, Mr David Ross	Ordinary	161,134,226 78.18%	44,832,576 21.75%	158,254 0.07%	598,346	161,529,932 78.27%	44,832,576 21.73%	598,346	Carried
7 Grant of FY22 Performance Rights to the Managing Director, Mr David Ross	Ordinary	199,132,388 96.61%	6,831,894 3.31%	162,809 0.08%	596,311	199,532,649 96.69%	6,831,894 3.31%	596,311	Carried
8 Ratification of Shares issued to Subcon Vendors	Ordinary	170,232,643 99.62%	305,346 0.18%	331,257 0.20%	32,866,311	170,800,253 99.82%	305,346 0.18%	32,867,410	Carried
9 Removal of Auditor	Ordinary	176,237,781 99.58%	261,691 0.15%	493,135 0.27%	29,730,795	176,968,368 99.85%	261,691 0.15%	29,730,795	Carried
10 Appointment of Auditor	Special	176,313,930 99.61%	214,392 0.12%	493,135 0.27%	29,701,945	177,044,517 99.88%	214,392 0.12%	29,701,945	Carried
11 Adoption of New Constitution	Special	161,759,728 91.28%	14,974,434 8.45%	493,135 0.27%	29,496,105	162,490,315 91.56%	14,974,434 8.44%	29,496,105	Carried

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