

**RESULTS OF ANNUAL GENERAL MEETING**

The resolutions contained in the notice of annual general meeting dated 11 July 2017 were passed at the general meeting of shareholders held on 31 August 2017.

Proxy votes received are summarized as follows:

| Resolution | Description | For | Open | Against | Abstain |
|------------|---|------------|--------|---------|---------|
| 1 | Adoption of Remuneration report | 53,739,461 | 12,580 | 88,561 | 7,467 |
| 2 | Re-election of director – Boon Wee Kuah | 53,761,542 | 12,580 | 73,873 | 74 |
| 3 | Re-election of director – Peter Wallace | 53,773,231 | 12,580 | 62,184 | 74 |

Yours sincerely

A handwritten signature in blue ink that reads "Ian Hobson".

Ian Hobson
Company Secretary

About Neptune Marine Services Limited

Neptune is a leading provider of services and integrated engineered solutions to the international oil and gas, marine and renewable energy industries. Its services include asset integrity, commercial diving, geophysical and geotechnical survey, manufacturing, testing and assembly, NEPSYS® dry underwater welding, pipeline stabilisation and protection, remotely operated vehicles, subsea and pipeline engineering, surface and subsea positioning, and topside inspection, repair and maintenance.

Further information:

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