

10 December 2024

Annual meeting of shareholders 10 December 2024 voting results of ordinary resolutions

The Directors of Marsden Maritime Holdings (NZX:MMH) advises that are pleased to advise that the following resolutions were passed at its annual meeting of shareholders held today.

Ordinary Resolutions

Resolution One – As an Ordinary Resolution, that Anthony Gibson be elected as a Director of the Company.

Resolution Two – As an Ordinary Resolution, that Christine Pears be elected as a Director of the Company.

Resolution Three – As an Ordinary Resolution, that Gwyneth MacLeod be elected as a Director of the Company.

Detail of the total number of votes cast in person or by a proxy holder:

Resolution	For	%	Against	%	Total	Abstain
1. To Elect Anthony Gibson	25,817,221	75.12	8,552,821	24.88	34,370,042	576
2. To Elect Christine Pears	34,191,372	99.56	152,812	0.44	34,344,184	26,434
3. To Elect Gwyneth MacLeod	34,191,987	99.56	152,812	0.44	34,344,239	26,379

For further information please contact:

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