

14 November 2023

**Annual meeting of shareholders 14 November 2023 voting results of ordinary resolutions**

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

**Ordinary Resolutions**

**Resolution 1** - As an Ordinary Resolution: That John Sproat be elected as a Director of the Company.

**Resolution 2** - As an Ordinary Resolution: That Jared Pitman 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 Mr John Sproat	25,843,535	99.99	3,422	0.01	25,846,957	956
2. To Elect Mr Jared Pitman	25,837,693	99.97	7,764	0.03	25,845,457	2,456

For further information please contact:

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