



ASX RELEASE

30 August 2016

RESULTS OF ANNUAL GENERAL MEETING

The resolutions contained in the notice of annual general meeting dated 11 July 2016 were passed at the general meeting of shareholders held on 30 August 2016.

Proxy votes received are summarized as follows:

Resolution	Description	For	Open	Against	Abstain
1	Adoption of Remuneration report	53,613,148	120,266	38,338	10,575
2	Re-election of director – Dominic Siu	53,649,689	120,266	11,372	1,000
3	Re-election of director – Peter Wallace	53,649,179	120,266	11,882	1,000

Yours sincerely

A handwritten signature in blue ink, appearing to read "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:

Robin King
Chief Executive Officer
Neptune Marine Services Ltd
Tel: +61 8 6242 2222