

Results of the Annual General Meeting of Nautilus Marine Services PLC, held at 180 State Street, Suite 200 Southlake, Texas 76092 USA on 19 June 2018 at 3.00 pm (CST).

2018 AGM Final Proxy Votes ^F

	Resolution	Total Votes For ^B	% of Votes Cast ^A	Votes Against	% of Votes Cast ^A	Total Votes Cast ^C	Votes Withheld ^D
1	To re-elect Mikel Faulkner as a Director	22,389,192	99.98%	4,878	0.02%	22,394,070	-
2	To re-elect Alan Henderson as a Director	22,389,192	99.98%	4,878	0.02%	22,394,070	-
3	To re-elect David Quint as a Director	22,389,192	99.98%	4,878	0.02%	22,394,070	-
4	To re-elect Zac Phillips as a Director	22,389,192	99.98%	4,878	0.02%	22,394,070	-
5	To receive and adopt the annual report and audited accounts for the year ended 31 December 2017	22,391,192	99.99%	2,878	0.01%	22,394,070	-
6	To re-appoint BDO LLP as Auditors	22,391,192	99.99%	2,878	0.01%	22,394,070	-
7	To authorise the Directors to fix the remuneration of the Auditors	22,391,192	99.99%	2,878	0.01%	22,394,070	-
8	To authorise the Directors to allot shares	22,390,988	99.99%	3,082	0.01%	22,394,070	-
9	To disapply statutory pre-emption rights on issues of shares for cash ^E	22,390,988	99.99%	3,082	0.01%	22,394,070	-

Notes:

- A Percentage of votes cast excludes Withheld Votes
- B Any proxy votes that were at the discretion of the Chairman are included in the "Total Votes For" each resolution.
- C Total Votes Cast does not include Withheld Votes
- D Votes Withheld are not votes in law and do not count in the number of votes counted for or against a resolution.
- E Special resolution
- F As at the date of the AGM, the Company's issued share capital consisted of 36,112,187 Ordinary shares of 1 pence each, carrying one vote each. Therefore, the total number of voting rights as at the date of the AGM was 36,112,187.

**Kristina Humphries
Company Secretary
19 June 2018**

