

**Results of the Annual General Meeting of Nautilus Marine Services PLC, held at the offices of finnCap Ltd at 60 New Broad Street, London, UK, EC2M 1JJ on 24 June 2019 at 12.00 pm (GMT).**

**2019 AGM Final Proxy Votes <sup>F</sup>**

	<b>Resolution</b>	<b>Total Votes For <sup>B</sup></b>	<b>% of Votes Cast <sup>A</sup></b>	<b>Votes Against</b>	<b>% of Votes Cast <sup>A</sup></b>	<b>Total Votes Cast <sup>C</sup></b>	<b>Votes Withheld <sup>D</sup></b>
1	The cancellation of the admission of the Ordinary Shares to trading on AIM	38,379,657	99.78%	85,732	0.22%	38,465,389	-
2	The re-registration of the Company as a private Company under the Companies Act 2006 with the name Nautilus Marine Services Limited	38,379,657	99.78%	85,732	0.22%	38,465,389	-
3	To elect Tedmond Wong as a Director	38,434,842	99.92%	30,047	0.08%	38,464,889	500
4	To elect Weston Quasha as a Director	38,434,842	99.92%	30,047	0.08%	38,464,889	500
5	To receive and adopt the annual report and audited accounts for the year ended 31 December 2018	38,432,642	99.92%	30,047	0.08%	38,462,689	2,700
6	To re-appoint BDO LLP as Auditors	38,435,342	99.92%	30,047	0.08%	38,465,389	-
7	To authorise the Directors to fix the remuneration of the Auditors	38,432,842	99.92%	32,547	0.08%	38,465,389	-

**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 52,505,629 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 52,505,629.

**Kristina Humphries**  
**Company Secretary**  
**24 June 2019**