

RESULTS OF 2018 ANNUAL GENERAL MEETING

CleanSubSea Limited (**Company**) is pleased to provide the outcome of resolutions put to Shareholders at the Company's 2018 Annual General Meeting, held on 27 November 2018.

The following resolutions were passed on a poll:

Resolution 1: Election of Director – Captain Walter Purio

| POLL RESULTS | VOTES | PERCENTAGE |
|--------------|------------|------------|
| FOR | 43,710,753 | 97.40% |
| AGAINST | 1,166,631 | 2.60% |
| ABTAIN | 833,334 | - |

Resolution 2: Re-election of Director – Mr Rory Anderson

| POLL RESULTS | VOTES | PERCENTAGE |
|--------------|------------|------------|
| FOR | 43,639,716 | 97.24% |
| AGAINST | 1,237,668 | 2.76% |
| ABTAIN | 833,334 | - |

Following conclusion of the Annual General Meeting, the Company's Executive Chairman & Managing Director, Roger Dyhrberg provided shareholders with an update on recent progress, strategy going forward and potential capital raising initiatives. If you would like a copy of this presentation please contact the Company on 08 9437 3466 or at sarah@evolutioncorp.com.au.

Thank you for your continued support. The Company looks forward to providing further updates in due course.

Roger Dyhrberg

Executive Chairman & Managing Director

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