

RESULTS OF 2019 ANNUAL GENERAL MEETING

CleanSubSea Limited (**Company**) is pleased to provide the outcome of resolutions put to Shareholders at the Company's 2019 Annual General Meeting, held on 29 November 2019.

The following resolutions were passed unanimously on a show of hands:

Resolution 1: Election of Director – Mr David Johnston

The total number of proxy votes received in respect of Resolution 1 was as follows:

	VOTES	PERCENTAGE
FOR	43,919,525	98.19%
AGAINST	0	-
DISCRETIONARY	809,032	1.81%
EXCLUDED	0	-
ABTAIN	0	-

Resolution 2: Selective Buy-Back and Cancellation of Performance Shares

The total number of proxy votes received in respect of Resolution 2 was as follows:

	VOTES	PERCENTAGE
FOR	9,525,487	92.17%
AGAINST	0	-
DISCRETIONARY	809,032	7.83%
EXCLUDED	33,364,365	-
ABTAIN	1,029,673	-

Following conclusion of the Annual General Meeting, the Company's Executive Director and Chief Operating Officer, Rory Anderson, provided shareholders with an update on recent progress and strategy going forward. If you would like a copy of this presentation please contact the Company on (08) 9322 1587 or at rory@cleansubsea.com.au.

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

Rory Anderson

Executive Director and Chief Operating Officer
CleanSubSea Limited

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