



31 January 2022

## Results of 2021 Annual General Meeting

CleanSubSea Limited (**Company**) is pleased to provide the outcome of resolutions put to Shareholders at the Company's 2021 Annual General Meeting, held on 31 January 2022.

The following resolutions were carried on a show of hands:

### Resolution 1: Re-Election of Director – David Johnston

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

	VOTES	PERCENTAGE
FOR	50,224,246	98.00%
AGAINST	-	0.00%
DISCRETIONARY	1,024,449	2.00%
ABSTAIN	666,667	n/a

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

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