



29 November 2022

## Results of 2022 Annual General Meeting

CleanSubSea Limited (**Company**) is pleased to provide the outcome of resolutions put to Shareholders at the Company's 2022 Annual General Meeting, held on 29 November 2022.

The following resolution was carried on a show of hands:

### Resolution 1: Re-Election of Director – Walter Purio

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

	VOTES	PERCENTAGE
FOR	7,520,298	49.09%
AGAINST	Nil	-
DISCRETIONARY	7,797,556	50.91%
ABSTAIN	1,333,333	N/A

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

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# Disclosure of Proxy Votes

## CleanSubSea Limited

Annual General Meeting

Tuesday, 29 November 2022



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Re-election of Director - Captain Walter Purio	S	15,317,854	7,520,298 49.09%	0 0.00%	1,333,333	7,797,556 50.91%	n/a	n/a	n/a

