

17 April 2023

## Results of Extraordinary General Meeting

CleanSubSea Limited (**Company**) is pleased to provide the outcome of resolutions put to Shareholders at the Company's Extraordinary General Meeting, held on 17 April 2023.

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

### Resolution 1: Approval of acquisition by Bahari Holdings of a Relevant Interest in Shares

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

	VOTES	PERCENTAGE
FOR	63,156,945	98.12%
AGAINST	507,260	0.79%
DISCRETIONARY	701,173	1.09%
ABSTAIN	41,667	N/A

### Resolution 2: Approval of acquisition by Bahari Holdings of a Relevant Interest in Shares following the exercise of Subscription Options

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

	VOTES	PERCENTAGE
FOR	63,116,945	98.06%
AGAINST	507,260	0.79%
DISCRETIONARY	741,173	1.15%
ABSTAIN	41,667	N/A

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

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