



Poll Declaration

Ultraclean Marine Limited

Annual General Meeting Friday, 26 February 2021

In accordance with section 250L of the Corporations Act 2001 (Cth), the following information confirms the results of the Poll completed at the Company's Meeting.

		Poll Results	
Resolution 1	VOTES		
	FOR	AGAINST	
Election of Director - Curtis Samford	RESOLUTION WITHDRAWN BY THE CHAIR AT THE MEETING		

ABSTAIN n/a

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JAMES BARRIE
Returning Officer



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Resolution 2	Poll Results	
	VOTES	
	FOR	AGAINST
Re-election of Director - David Hancock	5,088,049	0
	100.00%	0.00%

ABSTAIN 0

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JAMES BARRIE
Returning Officer

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		Poll Results	
Resolution 3		VOTES	
		FOR	AGAINST
Re-election of Director - Randal Jitts		5,054,949	0
		100.00%	0.00%

ABSTAIN 33,100



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JAMES BARRIE
Returning Officer