

**Gulf Marine Services PLC**  
**(‘Gulf Marine Services’, ‘GMS’, ‘the Company’ or ‘the Group’)**

**PUBLICATION OF SHAREHOLDER CIRCULAR AND NOTICE OF GENERAL MEETING**

The Company announces that it is publishing a shareholder circular (the "Circular") today which includes a notice of a general meeting to be held on 19 October 2022 to consider the one resolution required in order to satisfy certain obligations of the Company under the terms of the 2021 Master Amendment Agreement, further details of which are set out in the Circular. The Circular and Notice of the 2022 General Meeting will be available shortly on the Company's website at [www.gmsplc.com](http://www.gmsplc.com).

The Board is unanimously recommending that shareholders VOTE IN FAVOUR of the resolution.

In accordance with LR 9.6.1, copies of the above documents have also been submitted to the FCA's National Storage Mechanism and will shortly be available for inspection on the National Storage Mechanism's website, <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Mailing of the Circular and the Notice of the 2022 General Meeting and Proxy Form to Shareholders will commence shortly.

The Company will hold its General Meeting (the ‘GM’) at 2:30p.m. (UAE time) on Thursday, 30 June 2022 at Gulf Marine Services WLL at Office 403, International Tower, 24th (Karama) Street, Abu Dhabi, United Arab Emirates. The procedures and timings for shareholders to vote on the resolution proposed at the GM are included in the Notice of the GM.

**Shareholders wishing to vote on any of the matters of business at the GM are strongly encouraged to:**

1. Submit their votes (as soon as possible) in advance of the meeting and in any case, by 11.30 a.m.(UK time) on 17 October 2022 through the proxy and electronic voting facilities and to appoint the Chairman of the meeting as their proxy for this purpose.
2. Submit any questions in connection with the business of the meeting in advance to the Company Secretary at [cosec@gmsplc.com](mailto:cosec@gmsplc.com).
3. Look out for any updates in connection with the arrangements for the GM via RNS and on the Company's website.

– Ends –

**Enquiries: GMS**

+44 (0) 207 603 1515

Mansour Al Alami, Executive  
Chairman

**Celicourt Communications**

+44 (0)20 8434 2643

Mark Antelme  
Philip Dennis

Gulf Marine Services PLC's Legal Entity Identifier is 213800IGS2QE89SAJF77

[www.gmsplc.com](http://www.gmsplc.com)

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