

**Equinox Offshore Accommodation Limited, AGM
June 24, 2009- Scrutineer's Report on POLL
RESULTS**

	RESOLUTION 1		RESOLUTION 2		RESOLUTION 3		RESOLUTION 4A		RESOLUTION 4B		RESOLUTION 5		RESOLUTION 6		RESOLUTION 7		RESOLUTION 8	
	FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	FOR	AGAINST
No. of Votes	21,428,102	-	21,428,102	-	9,194,502	12,233,600	13,928,102	7,500,000	9,194,502	12,233,600	21,428,102	-	8,469,502	12,958,600	21,428,102	-	8,469,502	12,958,600
% OF VOTES	100%		100%		42.91%	57.09%	65%	35%	42.91%	57.09%	100%		39.53%	60.47%	100%		39.53%	60.47%
Results	RESO 1 - PASSED		RESO 2 - PASSED		RESO 3 - NOT PASSED		RESO 4A - PASSED		RESO 4B - NOT PASSED		RESO 5 - PASSED		RESO 6 - NOT PASSED		RESO 7 - PASSED		RESO 8 - NOT PASSED	

VOTING RIGHTS: ONE VOTE PER SHARE
TOTAL NUMBER OF VOTES : 21,428,102