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SIGNATURES

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Item 5.07 Submission of Matters to a Vote of Security Holders

At the Company's Annual Meeting on May 24, 2018, 26,015,979 of the 28,088,826 shares outstanding and entitled to vote were represented on person or by proxy at the Annual Meeting and constituted a quorum. At the meeting, the stockholders voted as indicated below on the following proposals:

1. Elect two Class II members to our Board of Directors, each to serve a three-year term of office and until his successor is duly elected and qualified expiring at the 2021 Annual Meeting of Stockholders.

Nominee	Votes cast For	Votes cast Against	Abstentions	Broker Non-Votes
Richard L. Daerr, Jr.	21,455,704	1,759,154	606,309	2,194,812
J. Michael Pearson	18,912,593	4,549,123	359,451	2,194,812

The nominees were elected as Class II members to our Board of Directors of Orion Group Holdings, Inc.

2. Approval of a non-binding advisory proposal for compensation of named executive officers ("say-on-pay" vote) as disclosed in the 2018 Proxy Statement.

Votes cast For	Votes cast Against	Abstentions	Broker Non-Votes
23,243,031	512,716	65,420	2,194,812

The shareholders approved Proposal 2.

3. Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting for 2018.

Votes cast For	Votes cast Against	Abstentions
26,002,100	9,490	4,389

The shareholders approved Proposal 3.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Orion Group Holdings, Inc.

Dated: May 30, 2018 By: /s/ Christopher J. DeAlmeida

Executive Vice President & Chief Financial Officer