

TRICO MARINE SERVICES INC

Filed by
KISTEFOS AS

FORM DFAN14A

(Additional Proxy Soliciting Materials - Non-Management (definitive))

Filed 06/10/09

Address	10001 WOODLOCH FOREST DR. SUITE 610 THE WOODLANDS, TX 77380
Telephone	281-203-5700
CIK	0000921549
Symbol	TRMA
SIC Code	4400 - Water transportation
Industry	Oil Well Services & Equipment
Sector	Energy
Fiscal Year	12/31

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A
(Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of
the Securities Exchange Act of 1934 (Amendment No.)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
 Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
 Definitive Proxy Statement
 Definitive Additional Materials
 Soliciting Material Under Rule 14a-12

TRICO MARINE SERVICES, INC.

(Name of Registrant as Specified In Its Charter)

KISTEFOS AS
CHRISTEN SVEAAS
ÅGE KORSVOLD

(Name of Persons(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
 Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
- (1) Title of each class of securities to which transaction applies: _____
- (2) Aggregate number of securities to which transaction applies: _____
- (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined): _____
- (4) Proposed maximum aggregate value of transaction: _____
- (5) Total fee paid: _____
- Fee paid previously with preliminary materials:
 Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.
- (1) Amount Previously Paid: _____
- (2) Form, Schedule or Registration Statement No.: _____
- (3) Filing Party: _____
- (4) Date Filed: _____

The following press release was issued by Kistefos AS on June 10, 2009.



KISTEFOS COMMENTS ON TRICO MARINE SERVICES ANNUAL MEETING

Preliminary Voting Results Show An Overwhelming Majority of Stockholders Want Change At Trico

OSLO, Norway — June 10, 2009 — Kistefos AS, the largest stockholder of Trico Marine Services, Inc. (NASDAQ: TRMA), announced today that it had received overwhelming stockholder support for its proposed Board of Director nominees and corporate governance proposals at Trico's Annual Meeting of Stockholders. The preliminary results show that:

- Kistefos Chairman Christen Sveaas received approximately 75 percent of the votes cast for his election to the company's Board, and approximately two million more votes than incumbent Trico Chairman and CEO Joseph Compofelice.
- Over five million shares, or approximately 40 percent of the votes cast, withheld support for Mr. Compofelice, who also failed to receive affirmative support from a majority of the outstanding stock.
- Kistefos CEO Age Korsvold received approximately 52 percent of the votes cast in support of his nomination to the company's Board.
- At least three of the four proposals submitted by Kistefos to strengthen Trico's corporate governance standards received more than 50 percent of the votes cast.
- Kistefos' proposal to declassify Trico's Board of Directors, meaning any Board nominees who are up for election in future years will be eligible for a one-year term instead of the current three-year term, was passed by Trico's stockholders and will be subject to adoption by the Board.

Kistefos believes that, given the complexity of the contest, these results represent overwhelming stockholder support for change.

Kistefos noted, however, that because Trico's certificate of incorporation and bylaws require many of the stockholder proposals to receive support from more than two-thirds of the shares outstanding, not just the vote cast, it appears that stockholder voices will not be heard. Kistefos also said it was concerned that some of management's support apparently came from stockholders participating in Trico's recent highly dilutive debt exchange. Kistefos said that the final results of the vote could not be disclosed until the proxies were reviewed and certified by IVS Associates Inc., the independent Inspector of Elections. The results will be announced after IVS completes its review.

"I would like to thank our fellow stockholders for their strong support of our common goal of restoring value and investor confidence in Trico," said Christen Sveaas, Chairman of Kistefos. "Regardless of the outcome, we believe that Trico's stockholders have sent a loud and clear message today: They are demanding change. Had it not been for Trico's unusually high two-thirds minimum vote requirement, we would have taken a significant step in that direction today. We urge the Board to take immediate steps to improve corporate governance policies and accountability at Trico to heed the message of change delivered by their stockholders today. Throughout this campaign, management continually attempted to distract stockholders with legal diversions and personal attacks instead of acknowledging accountability for the company's performance and proposing a strategy to reverse that trend. We will continue to encourage the Trico Board to make positive changes to maximize stockholder value and bring good corporate governance and accountability to the company."

About Kistefos AS

Kistefos AS is a private investment firm focused on making investments in medium-sized companies. Kistefos typically invests in turnaround opportunities and businesses that experience industry consolidation. Kistefos has holdings in dry cargo-shipping, offshore services and financial services, as well as technology-founded investments and real estate development. Kistefos AS was founded in 1979 and is based in Oslo, Norway.

Contacts

Investors
Okapi Partners LLC
Bruce Goldfarb/Pat McHugh/Steve Balet, 212-297-0720

or

Media
The Abernathy MacGregor Group
Tom Johnson/Chuck Burgess/Mike Pascale, 212-371-5999
