

SAMUDERA SHIPPING LINE LTD
(Company Reg. No. 199308462C)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 APRIL 2013

The Board of Directors (the "Board") of Samudera Shipping Line Ltd (the "Company") wishes to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 24 April 2013, the ordinary resolution as set out in the Notice of EGM dated 9 April 2013, was duly passed, on a poll vote.

The results of the poll on the ordinary resolution put to vote at the EGM are set out below for information:-

	FOR		AGAINST	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution:				
To approve the IPT Mandate	16,118,600	98.5	243,600	1.5

BY ORDER OF THE BOARD

Hermawan Fridiana Herman
Executive Director
24 April 2013