

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

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2016**

The Board of Directors (the “Board”) of Samudera Shipping Line Ltd (the “Company”) wishes to announce that at the Annual General Meeting (“AGM”) of the Company held on 27 April 2016, the resolutions as set out in the Notice of the AGM dated 12 April 2016, were duly passed by shareholders of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) are set out below:

(a) Breakdown of all valid votes cast at AGM

RESOLUTION NUMBER AND DETAILS	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
<b>ORDINARY BUSINESS</b>					
<b>Ordinary Resolution 1:</b> Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2015	374,131,100	100.00	3,600	0.00	374,134,700
<b>Ordinary Resolution 2:</b> Payment of proposed final one-tier tax exempt dividend	374,134,700	100.00	0	0.00	374,134,700
<b>Ordinary Resolution 3:</b> Payment of proposed special one-tier tax exempt dividend	374,134,700	100.00	0	0.00	374,134,700
<b>Ordinary Resolution 4:</b> Re-election of Mr Asmari Herry Prayitno as a Director	374,134,700	100.00	0	0.00	374,134,700
<b>Ordinary Resolution 5:</b> Re-election of Mr Chng Hee Kok as a Director	372,510,700	99.57	1,612,000	0.43	374,122,700

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	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
<b>ORDINARY BUSINESS</b>					
<b>Ordinary Resolution 6:</b> Re-election of Mr Nicholas Peter Ballas as a Director	374,107,700	100.00	15,000	0.00	374,122,700
<b>Ordinary Resolution 7:</b> Payment of Directors' fees amounting to S\$209,000 for the year ending 31 December 2016 to be paid half yearly in arrears	374,087,300	99.99	29,400	0.01	374,116,700
<b>Ordinary Resolution 8:</b> Re-appointment of Messrs Deloitte & Touche LLP as Auditors and to authorise the Directors to fix their remuneration	360,672,700	96.40	13,450,000	3.60	374,122,700
<b>SPECIAL BUSINESS:</b>					
<b>Ordinary Resolution 9:</b> Authority to issue new shares	371,024,700	99.17	3,098,000	0.83	374,122,700
<b>Ordinary Resolution 10:</b> Renewal of Shareholders' Mandate for Interested Person Transactions	19,592,100	99.98	3,600	0.02	19,595,700

(b) Details of parties who are required to abstain from voting on any resolutions

- (i) **Ordinary Resolution 10** – The substantial shareholder, PT Samudera Indonesia Tbk, and its associates had abstained from voting on the Resolution 10 in respect of the Renewal of Shareholders' Mandate for Interested Person Transactions.

Details of the parties and their shareholdings who had abstained from voting on Resolution 10 are as below:-

<b>Name</b>	<b>Number of shares held</b>
PT Samudera Indonesia Tbk	351,180,000
Bani Maulana Mulia	1,052,000
NBU International Limited	2,220,000
Asmari Herry Prayitno	60,000

(c) Name of firm and/or person appointed as scrutineer:

Ardent Business Advisory Pte Ltd was appointed as Scrutineer at the AGM for the purpose of the poll.

Mr Chng Hee Kok, who was re-elected as Director of the Company, remains as Chairman of the Nominating Committee and as a member of the Audit and Remuneration Committees. Mr Chng is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Nicholas Peter Ballas, who was re-elected as Director of the Company, remains as Chairman of the Audit Committee and as a member of the Nominating and Remuneration Committees. Mr Ballas is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Hermawan Fridiana Herman  
Executive Director, Finance  
27 April 2016