

SAMUDERA SHIPPING LINE LTD

(Company Reg. No. 199308462C)

(Incorporated in Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 APRIL 2017

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 27 April 2017, the resolutions as set out in the Notice of the EGM dated 12 April 2017, 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 are set out below:

(a) Breakdown of all valid votes cast at EGM

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 (%)	
Ordinary Resolution 1: To approve the proposed adoption of Disposal Mandate	381,367,100	99.998	8,400	0.002	381,375,500
Ordinary Resolution 2: To approve the proposed adoption of Share Buyback Mandate	378,497,800	99.242	2,892,700	0.758	381,390,500

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

No party is required to abstain from voting on any resolutions put to vote at the EGM.

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

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

BY ORDER OF THE BOARD

Hermawan Fridiana Herman
Executive Director, Finance
27 April 2017