

SAMUDERA SHIPPING LINE LTD

(Company Reg. No. 199308462C)
(Incorporated in Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 APRIL 2019

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 29 April 2019, the following resolutions as set out in the Notice of the EGM dated 12 April 2019, were approved and duly passed by the 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, is 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: Adoption of the Disposal Mandate.	373,655,700	100	300	0.00	373,656,000
Ordinary Resolution 2: Renewal of the Share Buyback Mandate.	373,646,400	99.99	29,000	0.01	373,675,400

(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:

Reliance 3P Advisory Pte Ltd was appointed as Scrutineers at the EGM.

BY ORDER OF THE BOARD

Hermawan Fridiana Herman
Executive Director, Finance
29 April 2019