

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

RESULTS OF THE ANNUAL 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 Annual General Meeting ("AGM") of the Company held on 24 April 2013, all the resolutions as set out in the Notice of the AGM dated 9 April 2013, were duly passed, on a poll vote.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:-

ORDINARY BUSINESS	FOR		AGAINST	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 1: Directors' Report and Audited Accounts for the year ended 31 December 2012	369,794,000	100	NIL	NIL
Resolution 2: Payment of proposed final one-tier tax exempt dividend	369,794,000	100	NIL	NIL
Resolution 3: Re-election of Mr Masli Mulia as a Director	369,779,000	100	NIL	NIL
Resolution 4: Re-election of Mr Torkis David Parlaungan Batubara as a Director	364,934,400	98.7	4,844,600	1.3
Resolution 5: Re-election of Mr Hermawan Fridiana Herman as a Director	369,779,000	100	NIL	NIL
Resolution 6: Re-election of Mr Lim Kee Hee as a Director	369,779,000	100	NIL	NIL
Resolution 7: Approval of Directors' fees amounting to S\$162,000	369,779,000	100	NIL	NIL

ORDINARY BUSINESS	FOR		AGAINST	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 8: Re-appointment of Messrs Deloitte & Touche LLP as Auditors	369,314,000	99.9	480,000	0.1
<u>SPECIAL BUSINESS</u>				
Resolution 9: Authority to issue new shares	353,263,600	95.5	16,510,600	4.5
Resolution 10: Renewal of Shareholders' Mandate for Interested Person Transactions	16,124,600	98.5	243,600	1.5

BY ORDER OF THE BOARD

Hermawan Fridiana Herman
Executive Director
24 April 2013