

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2015

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 28 April 2015, all the resolutions as set out in the Notice of the AGM dated 10 April 2015, 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:-

Resolutions relating to:	FOR		AGAINST	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
ORDINARY BUSINESS				
Resolution 1: Directors' Report and Audited Accounts for the year ended 31 December 2014	375,943,600	100.00	0	0.00
Resolution 2: Payment of proposed final one-tier tax exempt dividend	375,902,800	99.99	40,800	0.01
Resolution 3: Payment of proposed special one-tier tax exempt dividend	375,902,800	99.99	40,800	0.01
Resolution 4: Re-election of Mr Masli Mulia as a Director	374,371,000	99.58	1,572,600	0.42
Resolution 5: Re-election of Mr Hermawan Fridiana Herman as a Director	375,943,600	100.00	0	0.00
Resolution 6: Re-election of Mr Lim Kee Hee as a Director	375,926,200	100.00	2,400	0.00

Resolutions relating to:	FOR		AGAINST	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 7: Re-election of Mr Ng Chee Keong as a Director	375,916,600	100.00	12,000	0.00
Resolution 8: Approval of Directors' fees amounting to S\$187,000 for the year ending 31 December 2015	375,943,600	100.00	0.00	0.00
Resolution 9: Re-appointment of Messrs Deloitte & Touche LLP as Auditors	375,928,600	100.00	0.00	0.00
SPECIAL BUSINESS				
Resolution 10: Authority to issue new shares	358,547,700	95.39	17,326,900	4.61
Resolution 11: Renewal of Shareholders' Mandate for Interested Person Transactions	16,305,200	76.54	4,997,400	23.46

BY ORDER OF THE BOARD

Hermawan Fridiana Herman
Executive Director, Finance
28 April 2015