



MARCO POLO MARINE LTD.
(Incorporated in the Republic of Singapore)
Company Registration No. 200610073Z

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of Marco Polo Marine Ltd. (the "Company") is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting dated 13 January 2010 were duly passed by the shareholders at the Annual General Meeting held today.

Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Mr Lim Han Boon who was re-elected as Director of the Company, remain as the Chairman of the Audit Committee. He is considered by the Board of Directors to be independent. He will also remain as the Chairman of the Remuneration Committee and a member of the Nominating Committee.

Mr Lee Kiam Hwee Kelvin who was re-elected as Director of the Company, remain as a member of the Audit, Nominating and Remuneration Committees. He is considered by the Board of Directors to be independent.

By Order of the Board
Lawrence Kwan
Company Secretary
28 January 2010