



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

RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING

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

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