



MARCO POLO MARINE LTD.
Incorporated in the Republic of Singapore
(Company Registration Number: 200610073Z)

**RESULTS OF RESOLUTIONS TABLED
AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

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 Extraordinary General Meeting dated 28 November 2017 were duly passed by the shareholders at the Extraordinary General Meeting held today.

The following are the poll results of the resolutions passed at the Extraordinary General Meeting:

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Extraordinary General Meeting					
Ordinary Resolution 1 To approve the Proposed Securities Issuance	13,254,374	13,073,874	98.64	180,500	1.36
Ordinary Resolution 2 To approve the Proposed Fee Settlement	221,879,548	221,736,048	99.94	143,500	0.06

Name of Company appointed as Scrutineer: -

ZICO BPO Pte. Ltd. was appointed as the Company’s scrutineer.

Party who abstained from voting on resolution 1 : -

Mr Lee Wan Tang and Nautical International Holdings Ltd (“**Nautical International**”) had voluntarily decided to abstain as two of the senior executives of the Company, who are eligible for the new strategic investors’ incentive plans for key management personnel, are related parties of Mr Lee and Nautical International.

Said Mr Sean Lee Yun Feng, Chief Executive Officer of the Company:

“Following an engaging discussion at the EGM this morning, we are grateful that shareholders have given Marco Polo Marine a strong vote of confidence to move on. We are also deeply appreciative that they have shown keen interest in the Company and have overwhelmingly demonstrated their support for the management team to steer its continuing journey into the future.”

BY ORDER OF THE BOARD

Sean Lee Yun Feng
Chief Executive Officer

14 December 2017