



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

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**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING**

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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 6 January 2011 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**

Mdm Sally @Lai Qin Zhi who was re-elected as Director of the Company, remain as a member of the Audit Committee. She will also remain as a member of the Nominating and Remuneration Committees. She is considered by the Board of Directors to be independent.

By Order of the Board  
Lawrence Kwan  
Company Secretary  
21 January 2011