



**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 10 January 2014 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 (“SGX-ST”)**

Mr Lim Han Boon who was re-elected as a Director of the Company, continue to serve as the Lead Independent Director, Chairman of the Audit Committee, Chairman of the Remuneration Committee and Member of Nominating Committee. Mr Lim Han Boon is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board  
Lawrence Kwan  
Company Secretary  
27 January 2014