



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

RESOLUTIONS PASSED AT THE NINTH 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 2015 were duly passed by the shareholders at the Annual General Meeting held today.

The following are the poll results of the resolutions passed at the AGM:

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
AGM				
Resolution 1 To receive and adopt the Audited Financial statements for the financial year ended 30 September 2014 together with the reports of the Directors and the Auditors thereon	220,783,000	100.00	0	0.00
Resolution 2 To approve the payment of Directors' Fees of S\$240,000 for the financial year ending 30 September 2015. (2014: S\$240,000)	220,508,899	99.97	60,000	0.03
Resolution 3 To re-elect Mdm Sally @Lai Qin Zhi, a Director retiring by rotation pursuant to Article 103 of the Articles of Association of the Company	220,146,000	99.66	747,000	0.34
Resolution 4 To re-elect Mr Peter Sim Swee Yam a Director retiring by rotation pursuant to Article 103 of the Articles of Association of the Company	220,897,000	99.70	665,000	0.30
Resolution 5 To re-appoint Mazars LLP as Auditors and to authorise the Directors to fix their remuneration	221,564,000	99.99	20,000	0.01
Resolution 6 To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Cap. 50. and in accordance with Rule 806 of the Listing Manual	220,838,000	99.95	100,000	0.05
Resolution 7 Authority to issue shares under the Marco Polo Marine Ltd. Restricted Share Option Scheme and Performance Share Scheme	219,032,899	99.30	1,541,000	0.70

Resolution 8 Authority to issue shares under the Marco Polo Marine Ltd. Employee Share Option Scheme	218,997,899	99.00	2,201,000	1.00
Resolution 9 To approve the Proposed Renewal of the Share Buyback Mandate	221,583,000	100.00	1,000	0.00
Resolution 10 To approve the Proposed Renewal of the IPT General Mandate	14,782,626	100.00	0	0.00
Resolution 11 To approve the Proposed Grant of Options to Mr. Sean Lee Yun Feng pursuant to the Marco Polo Marine Ltd. Employee Share Option Scheme	13,229,626	85.26	2,287,000	14.74
Resolution 12 To approve the Proposed Grant of Options to Ms. Liely Lee pursuant to the Marco Polo Marine Ltd. Employee Share Option Scheme	13,218,626	85.20	2,297,000	14.80

Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”)

Mdm Sally @Lai Qin Zhi who was re-elected as Director of the Company, continue to serve as Members of the Audit, Nominating and Remuneration Committees. Mdm Sally @Lai Qin Zhi is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Peter Sim Swee Yam who was re-elected as a Director of the Company, continue to serve as Independent Director, Chairman of the Nominating Committee, and Member of Remuneration Committee and Audit Committee. Mr Peter Sim Swee Yam 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
29 January 2015