



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

RESULTS OF RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of Marco Polo Marine Ltd. (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the resolution as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 7 January 2021 and put to vote at the EGM of the Company convened today by electronic means, were duly decided by way of a poll.

Breakdown of all valid votes cast at the EGM

The result of the poll on the resolution put to the vote at the EGM is set out below:

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against		Abstain	Result
		Number of Shares	Percentage %	Number of Shares	Percentage %	Number of Shares	
EGM							
Special Resolution 1							
The proposed adoption of the new constitution	1,746,338,200	1,746,338,200	100	0	0	0	Carried

Details of parties who were required to abstain from voting on the resolution:-

None of the shareholders were required to abstain from voting.

Name of Company appointed as Scrutineer: -

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

By Order of the Board

LAWRENCE KWAN
Company Secretary

29 January 2021