



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

## RESULTS OF RESOLUTIONS PASSED AT THE SIXTEENTH ANNUAL 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**”), all the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 31 December 2021 and put to vote at the AGM of the Company convened today by electronic means, were duly decided by way of a poll.

### Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolution put to the vote at the AGM are set out below:

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against		Abstain	Results
		Number of Shares	Percentage %	Number of Shares	Percentage %	Number of Shares	
<b>ORDINARY BUSINESS</b>							
<b>Resolution 1</b> To receive and adopt the Audited Financial Statements for the financial year ended 30 September 2021 together with the Directors’ Statement and the Independent Auditor’s Report thereon.	552,972,387	551,969,987	99.82	1,002,400	0.18	0	Carried
<b>Resolution 2</b> To approve the payment of Directors’ Fees of S\$172,500 for the financial year ending 30 September 2022. (2021: S\$172,500)	552,972,387	551,969,987	99.82	1,002,400	0.18	0	Carried
<b>Resolution 3</b> To re-elect Mr Sean Lee Yun Feng, a director retiring pursuant to Regulation 103 of the Constitution of the Company.	392,258,101	391,255,701	99.74	1,002,400	0.26	160,714,286	Carried
<b>Resolution 4</b> To re-elect Mr Teo Junxiang, Darren, a director retiring pursuant to Regulation 103 of the Constitution of the Company.	552,972,387	551,969,987	99.82	1,002,400	0.18	0	Carried
<b>Resolution 5</b> To re-elect Mr Tan Hai Peng Micheal, a director retiring pursuant to Regulation 103 of the Constitution of the Company.	552,972,387	551,969,987	99.82	1,002,400	0.18	0	Carried
<b>Resolution 6</b> To re-appoint Mazars LLP as Independent Auditor and to authorise the Directors to fix their remuneration.	552,972,387	551,969,987	99.82	1,002,400	0.18	0	Carried

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against		Abstain	Results
		Number of Shares	Percentage %	Number of Shares	Percentage %	Number of Shares	
<b>SPECIAL BUSINESS</b>							
<b>Resolution 7</b> To authorize Directors to allot and issue shares and/or convertible securities pursuant to Section 161 of the Companies Act and Rule 806(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST")	552,972,387	551,969,987	99.82	1,002,400	0.18	0	Carried
<b>Resolution 8</b> To authorize Directors to allot and issue shares under the Marco Polo Marine Ltd. Restricted Share Scheme and Performance Share Scheme.	552,972,387	551,969,987	99.82	1,002,400	0.18	0	Carried
<b>Resolution 9</b> To authorize Directors to allot and issue shares under the Marco Polo Marine Ltd. Employee Share Option Scheme.	552,972,387	551,969,987	99.82	1,002,400	0.18	0	Carried

**Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting.**

Resolution Number and Details	Name	Total Number of Shares
<b>ORDINARY BUSINESS</b>		
<b>Resolution 3</b> To re-elect Mr Sean Lee Yun Feng, a director retiring pursuant to Regulation 103 of the Constitution of the Company.	UOB KAY HIAN PRIVATE LIMITED	160,714,286

Following the conclusion of the AGM, the Board would like to announce the following matter pursuant to Rule 704(8) of the Listing Manual of the SGX-ST:

Mr Tan Hai Peng Micheal has been re-elected as a Director of the Company at the AGM and will continue to serve as an Independent Director, Non-Executive Chairman of the Board, Chairman of the Nominating Committee and a Member of the Audit Committee and Remuneration Committee respectively, and is considered to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

**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

27 January 2022