



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 31 December 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							
Ordinary Resolution 1							
The Proposed Participation by PT Marco Polo Indonesia in the Rights Issue to be undertaken by PT Pelayaran Nasional Bina Buana Raya TBK	552,670,987	552,670,987	100	0	0	100,000	Carried

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

Name	Total Number of Shares
DBS NOMINEES PTE LTD	100,000

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