



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

**RESULTS OF RESOLUTIONS PASSED AT THE EIGHTEENTH 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 15 January 2024 and put to vote at the AGM of the Company convened today, 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:

Resolutions	For		Against		Total		Results
	No. of Shares	%	No. of Shares	%	No. 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 2023 together with the Directors’ Statement and the Independent Auditor’s Report thereon.	1,276,689,431	99.14	11,086,700	0.86	1,287,776,131	100	Carried
<b>Resolution 2</b> To declare a one-tier exempt final dividend of S\$0.001 per ordinary share for the year ended 30 September 2023.	1,287,776,131	100	0	0	1,287,776,131	100	Carried
<b>Resolution 3</b> To approve the payment of Directors’ Fees of S\$238,000 for the financial year ending 30 September 2024. (2023: S\$215,000)	1,287,776,131	100	0	0	1,287,776,131	100	Carried
<b>Resolution 4</b> To re-elect Mr Sean Lee Yun Feng, the Director who is retiring by rotation pursuant to Regulation 103 of the Constitution of the Company.	1,264,478,231	99.01	12,701,000	0.99	1,277,179,231	100	Carried
<b>Resolution 5</b> To re-elect Mr Lee Kiam Hwee, the Director who is retiring by rotation pursuant to Regulation 103 of the Constitution of the Company.	1,276,256,331	99.11	11,519,800	0.89	1,287,776,131	100	Carried
<b>Resolution 6</b> To re-appoint Mazars LLP as Independent Auditor and to authorise the Directors to fix their remuneration.	1,287,776,131	100	0	0	1,287,776,131	100	Carried
<b>SPECIAL BUSINESS</b>							
<b>Resolution 7</b> To authorise Directors to allot and issue shares and/or convertible securities pursuant to Section 161 of the Singapore Companies Act, and Rule 806(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”)	1,132,713,029	88.90	141,398,402	11.10	1,274,111,431	100	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	
		Under Own Name	Under Nominee Account
<b>ORDINARY BUSINESS</b>			
<b>Resolution 4</b> To re-elect Mr Sean Lee Yun Feng, the Director who is retiring by rotation pursuant to Regulation 103 of the Constitution of the Company.	Sean Lee Yun Feng	10,596,900	161,134,286

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. Lee Kiam Hwee has been re-elected as a Director of the Company at the AGM and will continue to serve as an Independent Director, Chairman of the Audit Committee and Remuneration Committee and a Member of the Nominating Committee respectively and is considered to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

**Name of Company appointed as Scrutineer:-**

CACS Corporate Advisory Pte. Ltd. was appointed as the Company’s scrutineer.

**By Order of the Board**

LAWRENCE KWAN  
 Company Secretary

30 January 2024