RICKMERS MARITIME
Registration Number: 2007003
(Constituted under the laws of Singapore)
Managed by Rickmers Trust Management Pte. Ltd.

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Rickmers Trust Management Pte Ltd, as Trustee-Manager of Rickmers Maritime (the "Trust"), wishes to announce that at the Annual General Meeting ("AGM") of the unitholders of the Trust held on 30 April 2016, all resolutions as set out in the Notice of AGM dated 7 April 2016 were duly passed.

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

Resolution	Total number of units represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Units	As a percentage of total number of units for and against the resolutions (%)	Number of Units	As a percentage of total number of units for and against the resolutions (%)
Ordinary Resolution 1: Statement by the Trustee-Manager and Audited financial statements of the Trust for the financial year ended 31 December 2015	321,416,635	320,957,698	99.86%	458,937	0.14%
Ordinary Resolution 2: Reappointment of PricewaterhouseCoopers LLP as the Auditor of the Trust and authorisation to fix their remuneration	318,618,414	316,870,685	99.45%	1,747,729	0.55%
Ordinary Resolution 3: Authority to issue new units	318,365,884	307,359,201	96.54%	11,006,683	3.46%

b) There are no parties who are required to abstain from voting on any resolution put to vote at the AGM.

c) Messrs Frontier Partners Pte. Ltd. was appointed as scrutineer for the poll conducted at the AGM.

By Order of the Board of
Rickmers Trust Management Pte. Ltd.
as Trustee-Manager of
Rickmers Maritime

Bertram R.C. Rickmers
Chairman
30 April 2016