SAMUDERA SHIPPING LINE LTD
(Company Reg. No. 199308462C)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 APRIL 2014

The Board of Directors (the "Board") of Samudera Shipping Line Ltd (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 24 April 2014, all the resolutions as set out in the Notice of the AGM dated 9 April 2014, were duly passed, on a poll vote.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:-

Resolutions relating to:	FOR		AGAINST	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
ORDINARY BUSINESS				
Resolution 1: Directors' Report and Audited Accounts for the year ended 31 December 2013	**367,363,609**	**98.69**	**4,867,000**	**1.31**
Resolution 2: Re-election of Mr Asmari Herry Prayitno as a Director	**367,303,609**	**98.69**	**4,867,000**	**1.31**
Resolution 3: Re-election of Mr Chng Hee Kok as a Director	**365,800,609**	**98.27**	**6,430,000**	**1.73**
Resolution 4: Re-election of Mr Nicholas Peter Ballas as a Director	**367,363,609**	**98.69**	**4,867,000**	**1.31**
Resolution 5: Re-election of Mr Quah Ban Huat as a Director	**367,363,609**	**98.69**	**4,867,000**	**1.31**

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Resolutions relating to:	FOR		AGAINST	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 6: Approval of Directors' fees amounting to S$162,000 for the year ended 31 December 2013	**367,363,609**	**98.69**	**4,867,000**	**1.31**
Resolution 7: Approval of Directors' fees amounting to S$187,000 for the year ending 31 December 2014	**367,321,609**	**98.68**	**4,909,000**	**1.32**
Resolution 8: Re-appointment of Messrs Deloitte & Touche LLP as Auditors	**372,221,009**	**100.00**	**9,600**	**0.00**
SPECIAL BUSINESS				
Resolution 9: Authority to issue new shares	**356,608,809**	**95.80**	**15,617,000**	**4.20**
Resolution 10: Renewal of Shareholders' Mandate for Interested Person Transactions	**12,851,609**	**72.53**	**4,867,000**	**27.47**

BY ORDER OF THE BOARD

Hermawan Fridiana Herman
Executive Director, Finance
24 April 2014