EMAS Offshore Limited
(Incorporated in Singapore)
(UEN/Company Registration Number: 200702224N)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of EMAS Offshore Limited (the "**Company**") wishes to announce that the resolutions relating to the following matters as set out in the Notice of Annual General Meeting ("**AGM**") dated 30 November 2015 were put to the meeting and duly passed on poll vote.

(a) The results of the poll on the resolutions 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	
		Number of Shares	Percentage over total votes for and against the resolution (%)	Number of Shares	Percentage over total votes for and against the resolution (%)
Ordinary Business					
Resolution 1 To adopt Directors' Report and Audited Accounts for the financial year ended 31 August 2015	335,734,616	335,421,816	99.91	312,800	0.09
Resolution 2 To re-elect Dr. Wang Kai Yuen as a Director pursuant to Article 91	335,753,716	335,327,816	99.87	425,900	0.13
Resolution 3 To re-appoint Mr. Cuthbert Ignatious Jeyaretnam Charles as a Director pursuant to Section 153(6) of the Singapore Companies Act, Cap. 50	335,704,716	335,307,816	99.88	396,900	0.12
Resolution 4 To re-appoint Mr. Lee Kian Soo as a Director pursuant to Section 153(6) of the Singapore Companies Act, Cap. 50	335,704,616	335,390,816	99.91	313,800	0.09
Resolution 5 To re-appoint Mr. Dale Bruce Alberda as a Director pursuant to Section 153(6) of the Singapore Companies Act, Cap. 50	335,696,716	335,284,816	99.88	411,900	0.12
Resolution 6 To approve Directors' fees for the financial year ending 31 August 2016	335,649,716	335,264,916	99.89	384,800	0.11
Resolution 7 To appoint Ernst & Young LLP as Auditors of the Company	335,720,716	335,699,716	99.99	21,000	0.01

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage over total votes for and against the resolution (%)	Number of Shares	Percentage over total votes for and against the resolution (%)
Special Business					
Resolution 8 To authorize the Directors to allot and issue new Shares	335,750,716	335,348,816	99.88	401,900	0.12
Resolution 9 To approve the renewal of the Share Buyback Mandate	335,429,916	335,376,916	99.98	53,000	0.02

(b) No parties are required to abstain from voting on the aforesaid resolutions; and

(c) DrewCorp Services Pte Ltd was appointed as scrutineer for the AGM.

By Order of the Board

Yeo Keng Nien
Company Secretary
16 December 2015

The Company's admission to and listing on the SGX-ST is sponsored by DBS Bank Ltd.