



EZRA HOLDINGS LIMITED

(Incorporated in Singapore)

(UEN/Company Registration Number: 199901411N)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Ezra Holdings Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held today, the ordinary resolution set out in the Notice of EGM dated 26 November 2015 was put to the meeting and duly passed on poll vote.

(a) The results of the votes cast on the ordinary resolution are set out below:-

Ordinary Resolution	Total number of shares represented by votes for and against the resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Approval for the Proposed Joint Venture with Chiyoda Corporation in respect of the Subsea Services Business of the Company	745,040,086	744,785,706	99.97	254,380	0.03

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

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

By Order of the Board

Yeo Keng Nien
Company Secretary
11 December 2015