



**RICKMERS MARITIME**

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

**RESULTS OF EXTRAORDINARY 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 Extraordinary General Meeting (“EGM”) of the unitholders of the Trust held on 31 October 2016, all resolutions as set out in the Notice of EGM dated 7 October 2016 were duly passed.

a) The results of the poll on each of the resolutions put to vote at the EGM 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 (%)
<b>Resolution 1: Ordinary Resolution</b> To approve the Proposed Issue of 1,319,434,076 New Units pursuant to the Proposed Restructuring of the Notes	361,693,414	356,865,297	98.67	4,828,117	1.33
<b>Resolution 2: Extraordinary Resolution</b> To approve the Proposed Winding Up of Rickmers Maritime in the event of an Unsuccessful Restructuring	367,420,080	331,011,058	90.09	36,409,022	9.91

- b) There are no parties who are required to abstain from voting on any resolution put to vote at the EGM.
- c) Messrs Ardent Business Advisory Pte. Ltd. was appointed as scrutineer for the poll conducted at the EGM.

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

Bertram R.C. Rickmers  
Chairman  
31 October 2016