RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 24 JULY 2014

Pursuant to Rule 704(16) of the Listing Manual, **Mercator Lines (Singapore) Limited** (the "**Company**") is pleased to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held at 4.15 p.m. today, the resolutions relating to the following matter as set out in the Notice of EGM dated 24 June 2014 were put to the meeting and duly passed:

Sl. No	Resolution	No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST
	Ordinary Business				
1.	To approve the adoption of the New Shareholders' Mandate	3,392,323	60.27	2,236,252	39.73

BY ORDER OF THE BOARD

SHALABH MITTAL
MANAGING DIRECTOR & CEO

24 JULY 2014