

Noble Group Limited

Results of the Special General Meeting held on 27 August 2018

The board of directors of Noble Group Limited (the “**Company**”) announces that at the special general meeting of the Company held on 27 August 2018 in relation to the proposed disposal of vessels (the “**SGM**”), the resolution relating to the matter set out in the Notice of Special General Meeting dated 10 August 2018 was duly passed by the shareholders of the Company on a poll vote.

Poll Results

The results of the poll in respect of the resolution put to vote at the SGM, as confirmed by Tricor Evatthouse Corporate Services who acted as the scrutineer for the poll at the SGM, are as follows:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant 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 (%)
The Proposed Disposal of Vessels	686,396,798	686,226,502	99.98%	170,296	0.02%

By Order of the Board
Chee Ying LIM
Company Secretary

27 August 2018

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About Noble Group

Noble Group (SGX: CGP) manages a portfolio of global supply chains covering a range of industrial and energy products. Noble facilitates the marketing, processing, financing and transportation of essential raw materials. Sourcing bulk commodities from low cost regions such as South America, South Africa, Australia and Indonesia, the Group supplies high growth demand markets, particularly in Asia and the Middle East. For more information please visit www.thisisnoble.com.

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