

## RESULTS OF 2014 EXTRAORDINARY GENERAL MEETING

The Board of Directors of Swiber Holdings Limited (the “**Company**”) and together with its subsidiaries (the “**Group**”) wishes to announce that the resolution relating to matters set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 13 January 2014 was voted on by way of a poll. The resolution was passed at the EGM of the Company held on 28 January 2014.

### Poll Results

The following is the poll results in respect of the resolution passed at the EGM of the Company which was confirmed by Boardroom Limited, the Share Registrars of the Company and Tricor Singapore Pte. Ltd., the appointed Scrutineers of the EGM:

Resolution	FOR		AGAINST	
	No. of votes	Percentage over total votes exercised at EGM	No. of votes	Percentage over total votes exercised at EGM
Proposed Disposal by the Company of its Entire Shareholding in Kreuz Holdings Limited pursuant to a Scheme of Arrangement or Voluntary Conditional Cash Offer.	158,275,976	81.6%	35,678,108	18.4%

By Order of the Board

Raymond Kim Goh  
Executive Chairman

28 January 2014