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

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Rickmers Trust Management Pte Ltd, as Trustee-Manager of Rickmers Maritime, wishes to announce that at the Annual General Meeting ("AGM") of the unitholders of Rickmers Maritime held on 24 April 2015, all resolutions as set out in the Notice of AGM dated 9 April 2015 were duly passed.

The results of the poll are set out below:

| Resolutions | Total no. of valid votes cast | No. of votes "FOR" | % "FOR" | No. of votes "AGAINST" | % "AGAINST" |
|---|---|---|---|---|---|
| **Resolution 1:** Report of the Trustee-Manager, Statement by the Trustee-Manager and the Audited Accounts of the Trust | 369,581,042 | 369,339,042 | 99.93% | 242,000 | 0.07% |
| **Resolution 2:** Re-appointment of PricewaterhouseCoopers LLP as the Auditors of the Trust | 369,631,042 | 369,477,042 | 99.96% | 154,000 | 0.04% |
| **Resolution 3**: Authority to issue new units | 369,772,042 | 359,657,400 | 97.26% | 10,114,642 | 2.74% |

By Order of the Board
RICKMERS TRUST MANAGEMENT PTE LTD
(As Trustee-Manager of Rickmers Maritime)

Gerard Low Shao Khang
Chief Financial Officer
Singapore
24 April 2015