



Singapore Shipping Corporation Limited

Company's Registration Number: 198801332G

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 JULY 2015 ("EGM")

Singapore Shipping Corporation Limited wishes to announce that the resolutions relating to the following matters as set out in the Notice of EGM dated 14 July 2015 were put to the Meeting and duly passed by way of poll:-

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 1: The Proposed Adoption of the Singapore Shipping Corporation Limited Share Option Plan 2015	176,725,000	97.75	4,071,000	2.25
Resolution 2: The proposed grant of options at a discount under the Singapore Shipping Corporation Limited Share Option Plan 2015	176,757,000	98.00	3,610,000	2.00
Resolution 7: The proposed adoption of the Singapore Shipping Corporation Limited Performance Share Plan 2015	196,555,900	98.26	3,483,000	1.74

The resolutions relating to the following matters as set out in the Notice of EGM dated 14 July 2015 were withdrawn and NOT put to the Meeting:-

Resolution 3: The proposed participation by Mr Ow Yew Heng in the Singapore Shipping Corporation Limited Share Option Plan 2015;

Resolution 4: The proposed participation by Ms Kiersten Ow Yiling in the Singapore Shipping Corporation Limited Share Option Plan 2015;

Resolution 5: The proposed grant of options under the Singapore Shipping Corporation Limited Share Option Plan 2015 to Mr Ow Yew Heng; and

Resolution 6: The proposed grant of options under the Singapore Shipping Corporation Limited Share Option Plan 2015 to Ms Kiersten Ow Yiling.

BY ORDER OF THE BOARD

CHUA SIEW HWI
COMPANY SECRETARY

Singapore
30 July 2015