NauticAWT Limited

(Company Registration Number: 201108075C)

(Incorporated in the Republic of Singapore)

RESULT OF EXTRAORDINARY GENERAL MEETING

All capitalised terms used but not defined herein shall bear the meanings ascribed to them in the circular to the shareholders of the Company dated 15 March 2019.

Pursuant to Rule 704(15) of the Listing Manual, Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") (the "**Catalist Rules**"), the board of directors (the "**Board**" or the "**Directors**") of NauticAWT Limited (the "**Company**", and together with its subsidiaries, the "**Group**") is pleased to announce that, at the Extraordinary General Meeting ("**EGM**") of the Company held on 1 April 2019, on a poll vote, the resolution relating to the matter as set out in the Notice of EGM dated 15 March 2019 was duly passed.

The result of the poll on the resolution put to vote at the EGM is set out below for information:

(i) Breakdown of all valid votes cast at the EGM

No.	Resolution relating to :	Votes for	%	Votes against	%	Total number of shares represented by votes for and votes against
1	The Proposed Disposal of the entire issued and paid-up share capital of NauticAWT Energy Pte. Ltd., a wholly-owned subsidiary of NauticAWT Limited	149,627,100	100	0	0	149,627,100

(ii) Details of parties who are required to abstain from voting on the resolution

No parties were required to abstain from voting on the resolution.

(iii) Name of Company appointed as Scrutineer

Entrust Advisory Pte. Ltd. was appointed as independent scrutineer for the above mentioned poll.

By Order of the Board

John Grønbech
Executive Director and CEO
1 April 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**"), for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Alicia Sun, at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, telephone (65) 6232 3210.
