

ASL MARINE HOLDINGS LTD.
(Incorporated In The Republic Of Singapore)
Company Registration No. 200008542N

**RESOLUTIONS PASSED AT
FIFTEENTH ANNUAL GENERAL MEETING
HELD ON 29 OCTOBER 2015**

ASL Marine Holdings Ltd. (the “Company”) is pleased to announce the following:-

- (1) Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, at the Fifteenth Annual General Meeting (“AGM”) of the Company held at 2.00 p.m. on 29 October 2015, all resolutions relating to the matters as set out in the notice of AGM dated 12 October 2015 were put to the meeting and all resolutions were passed by way of a poll by the shareholders.
- (2) The results of the poll on each of the resolutions are as follows:-

No.	Ordinary resolutions	Total number of shares represented by votes for and against	For		Against	
			Number of shares	%	Number of shares	%
1	Adoption of audited financial statements and reports	302,762,000	302,761,000	100.00	1,000	0.00
2	Declaration of one-tier tax-exempt final dividend	284,629,200	284,614,200	99.99	15,000	0.01
3	Approval of directors' fees	302,769,000	302,736,600	99.99	32,400	0.01
4	Re-election of Mr Ang Kok Eng as director	302,768,400	300,495,700	99.25	2,272,700	0.75
5	Re-election of Mr Andre Yeap Poh Leong as director	302,769,000	300,606,900	99.29	2,162,100	0.71
6	Re-appointment of Ernst & Young LLP as auditors	302,769,000	302,768,000	100.00	1,000	0.00
7	Authority for directors to allot and issue shares and convertible securities	302,734,000	299,900,800	99.06	2,833,200	0.94
8	Renewal of Share Purchase Mandate	302,769,000	302,752,600	99.99	16,400	0.01

- (3) RHT Corporate Advisory Pte. Ltd. was appointed as scrutineer for the purposes of the poll.
- (4) Mr Andre Yeap Poh Leong who was re-elected as a director of the Company at the AGM will remain a member of the audit committee, a member and the chairman of the nominating committee and a member of the remuneration committee. Mr Yeap is an independent director.

Ang Kok Tian
Chairman and managing director

29 October 2015