

Swiber Holdings Limited
Co. Reg. No. 200414721N

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RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING (“EGM”)

The Board of Directors of Swiber Holdings Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, the resolution set out in the Notice of EGM dated 11 August 2015 was duly approved and passed by the shareholders of the Company at the EGM held on 28 August 2015.

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

RESOLUTION NO.	TOTAL NO. OF VALID SHARES CAST	FOR		AGAINST	
		No. of Shares Voted	Percentage %	No. of Shares Voted	Percentage %
Resolution 1 Proposed Share Consolidation	295,302,560	294,407,560	99.70	895,000	0.30

No parties are required to abstain from voting on the aforesaid resolution.

DrewCorp Services Pte. Ltd. was the appointed scrutineers for the EGM.

By order of the Board

Raymond Kim Goh
Executive Chairman
28 August 2015