



**MARCO POLO MARINE LTD.**  
Incorporated in the Republic of Singapore  
(Company Registration Number: 200610073Z)

FOR YOUR APPROVAL AND CONFIRMATION

Signature Date: 17 January 2025  
SEAN LEE YUN FENG  
Chief Executive Officer

## RESULTS OF RESOLUTIONS PASSED AT THE NINETEENTH ANNUAL GENERAL MEETING

The Board of Directors of Marco Polo Marine Ltd. (the "**Company**") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), all the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 2 January 2025 and put to vote at the AGM of the Company convened today, were duly decided by way of a poll.

### Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolution put to the vote at the AGM are set out below:

Resolutions	For		Against		Total		Results
	No. of Shares	%	No. of Shares	%	No. of Shares	%	
<b>ORDINARY BUSINESS</b>							
<b>Resolution 1</b> To receive and adopt the Audited Financial Statements for the financial year ended 30 September 2024 together with the Directors' Statement and the Independent Auditors' Report thereon.	1,074,443,577	100.00	0	0.00	1,074,443,577	100.00	Carried
<b>Resolution 2</b> To declare a one-tier exempt final dividend of S\$0.001 per ordinary share for the year ended 30 September 2024.	1,076,426,930	100.00	40,850	0.00	1,076,467,780	100.00	Carried
<b>Resolution 3</b> To approve the payment of a Director's Fee of S\$5,574 for the period from 21 June 2024 to 30 September 2024.	1,076,440,780	100.00	0	0.00	1,076,440,780	100.00	Carried
<b>Resolution 4</b> To approve the payment of Directors' Fees of S\$262,895 for the financial year ending 30 September 2025. (2024: S\$238,000)	1,069,215,780	99.33	7,225,000	0.67	1,076,440,780	100.00	Carried
<b>Resolution 5</b> To re-elect Mr Tan Hai Peng Michael, the Director who is retiring by rotation pursuant to Regulation 103 of the Constitution of the Company.	1,028,735,065	99.31	7,170,000	0.69	1,035,905,065	100.00	Carried
<b>Resolution 6</b> To re-elect Mr Teo Junxiang, Darren, the Director who is retiring by rotation pursuant to Regulation 103 of the Constitution of the Company.	1,067,441,780	99.16	8,999,000	0.84	1,076,440,780	100.00	Carried
<b>Resolution 7</b> To re-elect Mr Koh Chun Yuan, a Director retiring pursuant to Regulation 107 of the Constitution of the Company.	1,069,270,780	100.00	0	0.00	1,069,270,780	100.00	Carried
<b>Resolution 8</b> To re-appoint Forvis Mazars LLP as Independent Auditor and to authorise the Directors to fix their remuneration.	1,076,440,780	100.00	0	0.00	1,076,440,780	100.00	Carried
<b>SPECIAL BUSINESS</b>							
<b>Resolution 9</b> To authorise Directors to allot and issue shares and/or convertible securities pursuant to Section 161 of the Singapore Companies Act, and Rule 806(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST")	1,010,314,950	93.85	66,152,830	6.15	1,076,467,780	100.00	Carried
<b>Resolution 10</b> To authorise Directors to allot and issue shares under the Marco Polo Marine Ltd. Performance Share Scheme (2024)	977,777,650	90.87	98,210,130	9.13	1,075,987,780	100.00	Carried
<b>Resolution 11</b> To authorise Directors to allot and issue shares under the Marco Polo Marine Ltd. Employee Share Option Scheme (2024)	977,877,650	90.90	97,930,130	9.10	1,075,807,780	100.00	Carried
<b>Resolution 12</b> To approve the Proposed Renewal of the Share Buyback Mandate.	1,075,434,230	99.79	2,283,550	0.21	1,077,717,780	100.00	Carried

Following the conclusion of the AGM, the Board would like to announce the following matter pursuant to Rule 704(8) of the Listing Manual of the SGX-ST:

Mr. Tan Hai Peng Micheal has been re-elected as a Director of the Company at the AGM and will continue to serve as an Independent Director, Non-Executive Chairman, a Member of the Audit Committee and a Member of the Remuneration Committee respectively and is considered to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr. Koh Chun Yuan has been re-elected as a Director of the Company at the AGM and will continue to serve as an Independent Director, a Member of the Audit Committee and a Member of the Nominating Committee respectively and is considered to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

### Name of Company appointed as Scrutineer:-

CACS Corporate Advisory Pte. Ltd. was appointed as the Company's scrutineer.

### By Order of the Board

LAWRENCE KWAN  
JASMINE CHIA  
Company Secretaries

17 January 2025