NEPTUNE ORIENT LINES LIMITED

RESULTS OF NOL'S 46TH ANNUAL GENERAL MEETING ("AGM") HELD ON 15 APRIL 2015 AT 10.00 A.M.

The Board of Directors of Neptune Orient Lines Limited ("the Company" or "NOL") wishes to announce that at the 46th AGM of the Company held on 15 April 2015 at 10.00 a.m., all the Resolutions as set out in the Notice of AGM dated 23 March 2015, and put to the meeting, were duly passed.

The voting of all 10 Resolutions was by poll through electronic means, and the results of the poll voting were as follows:

No.	Resolutions	FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
Ordinary Business					
1	Adoption of Directors'/Auditors' Reports and audited Financial Statements for the financial year ended 26 December 2014.	1,815,187,607	99.99	140,000	0.01
2	Approval of Directors' fees of up to S$1,850,000 for the financial year ending 25 December 2015.	1,810,858,850	99.91	1,637,164	0.09
3	Re-election of Mr Kwa Chong Seng as Director.	1,808,005,915	99.71	5,347,702	0.29
4	Re-election of Mr Alvin Yeo Khirn Hai as Director.	1,811,482,652	99.80	3,562,965	0.20
5	Re-election of Ms Jeanette Wong Kai Yuan as Director.	1,809,595,149	99.71	5,264,369	0.29
6	Re-appointment of Mr Robert John Herbold as Director.	1,814,118,560	99.96	813,957	0.04
7	Re-appointment of Ernst & Young LLP as the Company's Auditors and authority of Directors to fix their remuneration.	1,814,296,118	99.96	731,499	0.04
Special Business					
8	Renewal of the mandate for Directors to allot and issue shares, subject to limits.	1,813,150,676	99.91	1,709,431	0.09
9	Authority for Directors to grant awards, and to allot and issue shares, pursuant to the NOL Restricted Share Plan 2010 and the NOL Performance Share Plan 2010, subject to limits.	1,770,882,224	97.58	43,902,883	2.42
10	Renewal of the mandate for Interested Person Transactions.	75,999,777	99.39	464,000	0.61

Composition of NOL Board Committees with effect from 15 April 2015

The composition of the NOL Board Committees with effect from 15 April 2015 will be as follows:

NOL Nominating Committee
Mr Low Check Kian, Chairman
Mr Kwa Chong Seng
Mr Alvin Yeo Khirn Hai

NOL Executive Committee
Mr Kwa Chong Seng, Chairman
Mr Ng Yat Chung, Group President & CEO
Mr Tan Puay Chiang
Mr Bruno Sidler

NOL Audit Committee
Mr Quek See Tiat, Chairman*
Mr Tan Puay Chiang*
Ms Jeanette Wong Kai Yuan*
Mr Alvin Yeo Khirn Hai *
* *Independent Directors*

NOL Executive Resource & Compensation Committee
Mr Kwa Chong Seng, Chairman
Mr Robert John Herbold
Mr Tom Behrens-Sørensen
Ms Jeanette Wong Kai Yuan
Mr Tan Puay Chiang

NOL Enterprise Risk Management Committee
Mr Robert John Herbold, Chairman
Mr Low Check Kian
Mr Quek See Tiat
Mr Tom Behrens-Sørensen

NOL Approval Committee
Mr Kwa Chong Seng, Chairman
Mr Ng Yat Chung, Group President & CEO

By Order of the Board

Looi Lee Hwa (Ms)/Wong Kim Wah (Ms)
Company Secretaries

15 April 2015