



MERMAID MARITIME PUBLIC COMPANY LIMITED

บริษัท เมอร์เมด มารีไทม์ จำกัด (มหาชน)

(Reg. No. 0107550000017)

26/28-29, 9th Floor Orakarn Bldg., Soi Chidlom, Ploenchit Road,
Lumpinee, Pathumwan, Bangkok 10330, Thailand.

Tel.: +66 (0) 2-255-3115~6; Fax: +66 (0) 2-255-1079

RESULTS OF ANNUAL GENERAL MEETING NO. 01/2015 HELD ON 27 JANUARY 2015

Mermaid Maritime Public Company Limited (the "Company") wishes to announce that the resolutions set out in the Notice of Annual General Meeting ("AGM") No. 01/2015 dated 12 January 2015, which were put to the Annual General Meeting held on 27 January 2015, were duly approved and passed by the Shareholders.

The results of the poll on each of the AGM resolutions are set out below:

Resolutions		No. of Shares FOR	No. of Shares AGAINST
1.	To adopt the minutes of EGM No. 01/2014 held on 16 June 2014.	1,061,706,169 (100%)	Nil.
2.	To acknowledge and adopt the report by the Board of Directors concerning the Company's business for the financial year ended 30 September 2014.	1,061,706,169 (100%)	Nil.
3.	To approve the Financial Statements of the Company for the financial year ended 30 September 2014 and the accompanying independent auditor's report.	1,061,706,169 (100%)	Nil.
4.	To approve the application of profits from the business of the Company and the payment of a final dividend of United States Dollars 0.0047 (equivalent to Thai Baht 0.1542) per ordinary share of the Company for the financial year ended 30 September 2014.	1,061,706,169 (100%)	Nil.
5.	To approve the re-election of the following Directors retiring by rotation pursuant to the Articles of Association of the Company: Mr. Chia Wan Huat Joseph	1,057,099,919 (99.57%)	4,606,250 (0.43%)
6.	Mr. Chalermchai Mahagitsiri	1,061,706,169 (100%)	Nil.
7.	Mr. Prasert Bunsumpun	1,061,598,919 (99.99%)	107,250 (0.01%)
8.	To approve the payment of Directors' remuneration of up to Thai Baht 15 million (approximately United States Dollars 460,000) per annum effective 01 February 2015 onwards until subsequently revoked or varied in another general meeting of shareholders.	1,061,706,169 (100%)	Nil.



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Resolutions		No. of Shares FOR	No. of Shares AGAINST
9.	To approve the appointment of auditors KPMG Phoomchai Audit Ltd. as the auditors of the Company for the financial year ending 31 December 2014.	1,061,706,169 (100%)	Nil.
10.	To approve the remuneration of the auditors for the audit of the Financial Statements of the Company for the year ending 31 December 2014 at Thai Baht 900,000 (approximately United States Dollars 27,220).	1,061,706,169 (100%)	Nil.

BY ORDER OF THE BOARD

Ms. Phimolwan Phromchanya
Senior Manager, Legal & Corporate Affairs Dept.
27 January 2015