



ATLANTIC NAVIGATION HOLDINGS (SINGAPORE) LIMITED

(Company Registration No.: 200411055E)

(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Section B: Rules of Catalist (“**Catalist Rules**”), the Board of Directors of Atlantic Navigation Holdings (Singapore) Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 29 April 2015, all resolutions relating to matters set out in the Notice of AGM dated 14 April 2015 have been duly approved and passed by the Company’s shareholders.

Mr Goh Boon Chye, who was re-elected as Director of the Company at the AGM, will remain as Chairman of the Audit Committee, a member of the Remuneration Committee and Nominating Committee. Mr Goh Boon Chye is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Lee Kah Hoo, who was re-elected as Director of the Company at the AGM, will remain as Chairman of the Nominating Committee, a member of the Audit Committee and Remuneration Committee. Mr Lee Kah Hoo is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Wong Siew Cheong
Executive Chairman and Chief Executive Officer

29 April 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Ms Karen Soh, Managing Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road, #21-02, Singapore 068896, telephone (65) 6854 6160.