EMAS Offshore Limited
(Incorporated in Singapore)
(UEN/Company Registration Number: 200702224N)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of EMAS Offshore Limited (the "**Company**") wishes to announce that the resolutions relating to the following matters as set out in the Notice of Annual General Meeting ("**AGM**") dated 26 January 2018 were put to the meeting and duly passed on poll vote.

(a) The results of the poll on the resolutions put to the vote at the AGM are set out below:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage over total votes for and against the resolution (%)	Number of Shares	Percentage over total votes for and against the resolution (%)
Ordinary Business					
Resolution 1 To adopt Directors' Report and Audited Accounts for the financial year ended 31 August 2016	332,126,116	331,663,316	99.86	462,800	0.14
Resolution 2 To re-elect Mr. Adarash Kumar A/L Chranji Lal Amarnath as a Director[1]	N/A	N/A	N/A	N/A	N/A
Resolution 3 To re-appoint Mr. Cuthbert Ignatious Jeyaretnam Charles as a Director pursuant to Article 97	332,290,116	331,803,316	99.85	486,800	0.15
Resolution 4 To re-appoint Mr. Lee Kian Soo as a Director pursuant to Article 97	332,290,116	331,829,316	99.86	460,800	0.14
Resolution 5 To approve Directors' fees for the financial year ended 31 August 2017	332,285,116	331,723,316	99.83	561,800	0.17
Resolution 6 To re-appoint Ernst & Young LLP as Auditors of the Company and to authorize Directors to fix their remuneration	332,290,116	332,278,116	100.00	12,000	0.00

[1] Resolution 2 was no longer applicable and therefore no voting was necessary.

(b) No parties are required to abstain from voting on the aforesaid resolutions; and

(c) DrewCorp Services Pte Ltd was appointed as scrutineer for the AGM.

This announcement is subject to disclosure in accordance with section 5-12 of the Norwegian Securities Trading Act.

By Order of the Board

Lee Kian Soo
Director
13 February 2018