SAMUDERA SHIPPING LINE LTD
(Company Reg. No. 199308462C)
(Incorporated in Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2017

The Board of Directors (the "**Board**") of Samudera Shipping Line Ltd (the "**Company**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held on 27 April 2017, the resolutions as set out in the Notice of the AGM dated 12 April 2017, were duly passed by shareholders of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") are set out below:

(a) Breakdown of all valid votes cast at AGM

RESOLUTION NUMBER AND DETAILS	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
ORDINARY BUSINESS					
Ordinary Resolution 1: Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2016	384,507,788	99.999	2,400	0.001	384,510,188
Ordinary Resolution 2: Payment of proposed first and final one-tier tax exempt dividend	384,507,788	99.999	2,400	0.001	384,510,188
Ordinary Resolution 3: Re-election of Mr Masli Mulia as a Director	380,023,888	99.586	1,581,000	0.414	381,604,888
Ordinary Resolution 4: Re-election of Mr Quah Ban Huat as a Director	384,486,788	99.998	8,400	0.002	384,495,188

RESOLUTION NUMBER AND DETAILS	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
ORDINARY BUSINESS					
Ordinary Resolution 5: Re-election of Mr Ng Chee Keong as a Director	381,596,488	99.998	8,400	0.002	381,604,888
Ordinary Resolution 6: Payment of Directors' fees amounting to S$209,000 for the year ending 31 December 2017 to be paid half yearly in arrears	381,611,488	99.998	8,400	0.002	381,619,888
Ordinary Resolution 7: Re-appointment of Messrs Deloitte & Touche LLP as Auditors and to authorise the Directors to fix their remuneration	384,453,788	99.989	41,400	0.011	384,495,188
SPECIAL BUSINESS:					
Ordinary Resolution 8: Authority to issue new shares	364,501,388	94.800	19,993,800	5.200	384,495,188
Ordinary Resolution 9: Renewal of Shareholders' Mandate for Interested Person Transactions	25,723,788	85.794	4,259,400	14.206	29,983,188

Mr Quah Ban Huat, who was re-elected as Director of the Company, remains as the Lead Independent Director, Chairman of the Audit Committee and as a member of the Nominating and Remuneration Committees. Mr Quah is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Ng Chee Keong, who was re-elected as Director of the Company, remains as Chairman of the Nominating Committee and as a member of the Audit and Remuneration Committees. Mr Ng is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

(b) Details of parties who are required to abstain from voting on any resolutions

Ordinary Resolution 9 – The substantial shareholder, PT Samudera Indonesia Tbk, and its associates had abstained from voting on the Resolution 9 in respect of the Renewal of Shareholders' Mandate for Interested Person Transactions.

Details of the parties and their shareholdings who had abstained from voting on Resolution 9 are as below:-

Name	**Number of shares held**
PT Samudera Indonesia Tbk	351,180,000
Bani Maulana Mulia	1,052,000
NBU International Limited	2,220,000
Asmari Herry Prayitno	60,000

(c) Name of firm and/or person appointed as scrutineer:

Ardent Business Advisory Pte Ltd was appointed as Scrutineer at the AGM for the purpose of the poll.

BY ORDER OF THE BOARD

Hermawan Fridiana Herman
Executive Director, Finance
27 April 2017