



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. 02/2015 HELD ON 29 APRIL 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. 02/2015 dated 7 April 2015, which were put to the Annual General Meeting held on 29 April 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 AGM No. 01/2015 held on 27 January 2015.	1,040,691,310 (100%)	Nil.
2.	To acknowledge and adopt the report by the Board of Directors concerning the Company's business for the financial period from 1 October 2014 to 31 December 2014.	1,040,691,310 (100%)	Nil.
3.	To approve the audited Financial Statements of the Company for the financial period from 1 October 2014 to 31 December 2014 and the accompanying independent auditor's report.	1,040,691,310 (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 0.0040 (equivalent to Thai Baht 0.1279) per ordinary share of the Company for the financial period from 1 October to 31 December 2014.	1,040,691,310 (100%)	Nil.
To approve the re-election of the following Directors retiring by rotation pursuant to the Articles of Association of the Company:			
5.	Dr. Jean Paul Thevenin	1,040,471,060 (99.98%)	220,250 (0.02%)
6.	Mr. Ng Cher Yan	1,040,691,310 (100%)	Nil.
7.	Dr. Jan Jozef Skorupa	1,040,691,310 (100%)	Nil.
8.	To approve the appointment of auditors KPMG Phoomchai Audit Ltd. as the auditors of the Company for the financial year ending 31 December 2015.	1,040,691,310 (100%)	Nil.



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Resolutions		No. of Shares FOR	No. of Shares AGAINST
9.	To approve the remuneration of the auditors for the audit of the Financial Statements of the Company for the year ending 31 December 2015 at Thai Baht 2,822,000 (approximately United States Dollars 86,535).	1,040,691,310 (100%)	Nil.
10.	To consider issuing notes and perpetual securities (together, the "Securities") up to an aggregate principal amount of US\$ 500,000,000 (or its equivalent in other currencies) pursuant to a multicurrency debt issuance programme (the "Programme")	1,040,691,310 (100%)	Nil.

BY ORDER OF THE BOARD

Dr. Vincent Siaw
Company Secretary
29 April 2015