NauticAWT Limited

(Company Registration Number: 201108075C)

(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual, Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") (the "**Catalist Rules**"), the board of directors (the "**Board**" or the "**Directors**") of NauticAWT Limited (the "**Company**", and together with its subsidiaries, the "**Group**") is pleased to announce that, at the Annual General Meeting ("**AGM**") of the Company held on 28 April 2016, on a poll vote, all resolutions relating to the matters as set out in the Notice of AGM dated 13 April 2016 were duly passed.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

(i) Breakdown of all valid votes cast at the AGM

No.	Resolutions relating to :	Votes for	%	Votes against	%	Votes total
1	Adoption of the audited financial statements for the financial year ended 31 December 2015 and the Directors' Statement and the Auditors' Report thereon	132,742,000	100	0	0	132,742,000
2a	Re-election of Mr. John Grønbech as a Director of the Company	132,742,000	100	0	0	132,742,000
2b	Re-election of Mr. Simon Cunningham as a Director of the Company	132,742,000	100	0	0	132,742,000
2c	Re-election of Mr. Lim How Teck as a Director of the Company	132,742,000	100	0	0	132,742,000
2d	Re-election of Mr. Bjarne Strikert as a Director of the Company	132,742,000	100	0	0	132,742,000
3	Approval of Directors' fees of S$131,250 for the financial year ended 31 December 2015	132,742,000	100	0	0	132,742,000
4	Approval of Directors' fees of S$202,500 for the financial year ended 31 December 2016, to be paid quarterly in arrears	132,742,000	100	0	0	132,742,000

5	Re-appointment of Messrs Deloitte & Touche LLP as the independent auditors of the Company and authorising the Directors to fix their remuneration	132,742,000	100	0	0	132,742,000
6	Authority to allot and issue new shares	132,742,000	100	0	0	132,742,000
7	Authority to grant options and to allot and issue shares under the NauticAWT Employee Share Option Scheme ("**ESOS**")	48,360,000	100	0	0	48,360,000
8	Authority to grant awards and to allot and issue shares under the NauticAWT Performance Share Plan ("**PSP**")	48,360,000	100	0	0	48,360,000

(ii) Details of parties who are required to abstain from voting on any resolution(s)

Resolution Number and details	Name	Number of shares held
Resolution 7 - Authority to grant options and to allot and issue shares under the NauticAWT ESOS AND Resolution 8 - Authority to grant awards and to allot and issue shares under the NauticAWT PSP	John Grønbech	82,088,000
	Simon Cunningham & Anne Cunningham	1,116,000
	Chong Siu Peng	775,000
	Chen Eh Leng	403,000

(iii) Name of Company appointed as Scrutineer

Mazars LLP was appointed as independent scrutineer for the above mentioned poll.

Statement Pursuant to Rule 704(7) of the Rules of Catalist

Mr. Lim How Teck was re-elected as an Independent Director of the Company and remains as the chairman of the Board of Directors and the Audit Committee and a member of the Remuneration Committee and the Nominating Committee. For the purposes of Rule 704(7) of the Catalist Rules, the Board considers Mr. Lim How Teck to be independent.

Mr. Bjarne Strikert was re-elected as an Independent Director of the Company and remains as the chairman of the Remuneration Committee and the Nominating Committee and a

member of the Audit Committee. For the purposes of Rule 704(7) of the Catalist Rules, the Board considers Mr. Bjarne Strikert to be independent.

By Order of the Board

John Grønbech
Executive Director and CEO
28 April 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Canaccord Genuity Singapore Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**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 Mr Sebastian Jones, Associate Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.
