# CH OFFSHORE LTD

**Incorporated in the Republic of Singapore**
**(Company Registration No. 197600666D )**

**OUTCOME OF THE 38TH ANNUAL GENERAL MEETING ("AGM")**
**HELD ON 17 OCTOBER 2014**

CH Offshore Ltd (the "Company") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of AGM dated 1 October 2014 were duly approved and passed by the Company's shareholders at the AGM held on 17 October 2014:

| Resolutions | For | | Against | |
|---|---|---|---|---|
| | Number of Shares | Percentage (%) | Number of Shares | Percentage (%) |
| Resolution 1<br>Adoption of Financial Statements and Reports | 433,313,732 | 100.00 | 13,000 | 0.00 |
| Resolution 2<br>Declaration of Final and Special Dividends | 432,502,232 | 100.00 | 21,200 | 0.00 |
| Resolution 3(a)<br>Re-election of Director in accordance with Article 89: Mr Tan Pong Tyea | 429,407,542 | 99.05 | 4,120,400 | 0.95 |
| Resolution 3(b)<br>Re-election of Director in accordance with Article 89: Mr Goh Boon Kiat | 431,805,632 | 99.67 | 1,436,000 | 0.33 |
| Resolution 4(a)<br>Re-appointment of Director pursuant to Section 153(6) of the Singapore Companies Act, Cap. 50:<br>Mr John Cheak Boon Heng | 432,234,942 | 99.65 | 1,514,000 | 0.35 |
| Resolution 4(b)<br>Re-appointment of Director pursuant to Section 153(6) of the Singapore Companies Act, Cap. 50: Mdm Joanna Young Sau Kwan | 433,541,232 | 99.96 | 172,000 | 0.04 |
| Resolution 4(c)<br>Re-appointment of Director pursuant to Section 153(6) of the Singapore Companies Act, Cap. 50:<br>Mr Peh Kwee Chim | 385,467,766 | 99.99 | 24,200 | 0.01 |

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| Resolution 5<br>Approval of Directors' Fees for the financial year ended June 30, 2014 | 385,075,766 | 99.99 | 33,000 | 0.01 |
| Resolution 6<br>Re-appointment of Messrs Deloitte & Touche LLP as Auditors | 383,820,766 | 99.64 | 1,386,000 | 0.36 |
| Resolution 7<br>Approval of Renewal of Share Issue Mandate | 433,604,832 | 100.00 | 16,000 | 0.00 |

By Order of the Board

Valerie Tan May Wei
Company Secretary
17 October 2014