

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (“AGM”)**

The Board of Directors of Swiber Holdings Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions set out in the Notice of AGM dated 2 April 2015 were duly approved and passed by the shareholders of the Company at the AGM held on 20 April 2015.

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

RESOLUTION NO.	FOR		AGAINST		PRESENT AND VOTING	
	No. of Shares Voted	Percentage %	No. of Shares Voted	Percentage %	No. of Voting Forms	No. of Shares Represented
<b>Resolution 1</b> Directors’ Report and Audited Financial Statements for the financial year ended 31 December 2014	305,549,410	100.0000	0	0.0000	100	305,549,410
<b>Resolution 2</b> Re-election of Mr Francis Wong Chin Sing	299,658,140	98.0913	5,831,023	1.9087	100	305,489,163
<b>Resolution 3</b> Re-election of Mr Nitish Gupta	303,792,130	99.4445	1,697,030	0.5555	100	305,489,160
<b>Resolution 4</b> Re-election of Mr Oon Thian Seng	304,752,637	99.7736	691,523	0.2264	100	305,444,160
<b>Resolution 5</b> Approval of Directors’ fee of US\$330,000 for the financial year ending 31 December 2015	305,264,160	99.9001	305,250	0.0999	100	305,569,410

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	No. of Shares Voted	Percentage %	No. of Shares Voted	Percentage %	No. of Voting Forms	No. of Shares Represented
<b>Resolution 6</b> Re-appointment of Messrs PricewaterhouseCooper LLP as Auditors	305,563,410	99.9980	6,000	0.0020	100	305,569,410
<b>Resolution 7</b> Authority to allot and issue shares	276,666,394	90.6037	28,692,516	9.3963	100	305,358,910
<b>Resolution 8</b> Proposed Renewal of the Share Buyback Mandate	305,489,160	99.9737	80,250	0.0263	100	305,569,410
<b>Resolution 9</b> Authority to grant options and issue shares under the Swiber Employee Share Option Scheme	252,135,393	88.6923	32,145,517	11.3077	100	284,280,910
<b>Resolution 10</b> Authority to allot and issue shares under the Swiber Performance Share Plan	249,573,170	87.7910	34,707,740	12.2090	100	284,280,910

By order of the Board

Raymond Kim Goh  
Executive Chairman  
20 April 2015