RICKMERS MARITIME
Registration Number: 2007003
(Constituted under the laws of Singapore)
Managed by Rickmers Trust Management Pte. Ltd.

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Rickmers Trust Management Pte Ltd, as Trustee-Manager of Rickmers Maritime, wishes to announce that at the Annual General Meeting ("AGM") of the unitholders of Rickmers Maritime held on 15 April 2014, all resolutions as set out in the Notice of AGM dated 31 March 2014 were duly passed.

The results of the poll are set out below:

Resolutions	Total no. of valid votes cast	No. of votes "FOR"	% "FOR"	No. of votes "AGAINST"	% "AGAINST"
Resolution 1: Report of the Trustee-Manager, Statement by the Trustee-Manager and the Audited Accounts of the Trust	389,955,500	389,955,500	100%	-	-
Resolution 2: Re-appointment of PricewaterhouseCoopers LLP as the Auditors of the Trust	389,955,500	389,955,500	100%	-	-
Resolution 3: Authority to issue new units	389,755,500	324,779,500	83.33%	64,976,000	16.67%

By Order of the Board
RICKMERS TRUST MANAGEMENT PTE LTD
(As Trustee-Manager of Rickmers Maritime)

Gerard Low Shao Khang
Chief Financial Officer
Singapore
15 April 2014