

# JASON MARINE GROUP LIMITED

(Company Registration No. 200716601W)  
(Incorporated in the Republic of Singapore)

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JULY 2017

The board of directors (the “**Board**”) of Jason Marine Group Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), all resolutions relating to matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 11 July 2017 were duly passed by way of poll at the AGM held on 26 July 2017. The votes cast (including proxy forms received) are set out below:

Ordinary Resolutions		No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST	Total No. of Valid Votes Cast
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2017, the Statement of Directors and the Report of the Auditors thereon	85,222,400	100	0	0	85,222,400
2	Approval of Directors’ fees of S\$172,500 for the financial year ended 31 March 2017	85,368,400	100	0	0	85,368,400
3	Re-election of Mr Foo Chew Tuck as Director retiring under Article 98 of the Constitution of the Company	85,537,400	100	0	0	85,537,400
4	Re-election of Mr Wong Hin Sun, Eugene as Director retiring under Article 98 of the Constitution of the Company	85,537,400	100	0	0	85,537,400
5	Re-appointment of Messrs BDO LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	85,222,400	100	0	0	85,222,400
6	Authority to allot and issue shares in the capital of the Company and/or instruments pursuant to Section 161 of the Companies Act	85,222,400	99.63	315,000	0.37	85,537,400
7	Authority to allot and issue shares under the Jason Performance Share Plan	81,621,000	98.70	1,075,400	1.30	82,696,400
8	Renewal of the Company’s share buyback mandate	85,537,400	100	0	0	85,537,400

Details of parties who are required to abstain from voting on any resolutions

Pursuant to Rule 704(15)(b) of the Catalist Rules, the details of parties who are required to and have abstained from voting on the resolutions tabled at the AGM are set out below.

- (i) Pursuant to Rule 858 of the Catalist Rules, shareholders who are eligible to participate in the Jason Performance Share Plan and including proxies of such shareholders, holding in aggregate 2,672,000 ordinary shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of the Ordinary Resolution 7.

Name of firm appointed as scrutineer

Pursuant to Rule 704(15)(c) of the Catalist Rules, ZICO BPO Pte. Ltd. was appointed as scrutineer for the AGM.

Re-appointment of director to the Audit and Risk Committee

Mr Wong Hin Sun, Eugene (Non-Executive Director) has been re-appointed as a Director of the Company, and will continue to serve as a member of the Audit and Risk Committee, Nominating Committee and Remuneration Committee. He is considered non-independent for the purposes of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

FOO CHEW TUCK  
Executive Chairman  
26 July 2017

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*This announcement has been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch ("**Sponsor**") for compliance with the Catalist Rules. The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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 Ms Tan Cher Ting, Director, Investment Banking, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.*