



## MERMAID MARITIME PUBLIC COMPANY LIMITED

บริษัท เมอร์เมด มารีไทม์ จำกัด (มหาชน)

(Reg. No. 0107550000017)

26/28-29, 9<sup>th</sup> Floor Orakarn Bldg., Soi Chidlom, Ploenchit Road,  
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### RESULTS OF EXTRAORDINARY GENERAL MEETING NO. 01/2014 HELD ON 16 JUNE 2014

Mermaid Maritime Public Company Limited (the "Company") wishes to announce that both of the resolutions set out in the Notice of Extraordinary General Meeting ("EGM") No. 01/2014 dated 23 May 2014, which were put to the Extraordinary General Meeting held on 16 June 2014, were duly approved and passed by the Shareholders.

The results of the poll on each of the EGM resolutions are set out below:

Resolutions		No. of Shares FOR	No. of Shares AGAINST
Ordinary Resolution			
1.	To adopt the minutes of AGM No. 01/2014 held on 28 January 2014.	1,110,323,742 (100%)	Nil.
Special Resolution			
2.	To consider and approve the Change of Accounting Period from 1 <sup>st</sup> October - 30 <sup>th</sup> September to 1 <sup>st</sup> January - 31 <sup>st</sup> December, and to consider and approve an amendment to Clause 42 of the Articles of Association of the Company to revise the Accounting Period in respect of the same.	1,110,323,742 (100%)	Nil.

BY ORDER OF THE BOARD

Ms. Phimolwan Phromchanya  
Senior Manager, Legal & Corporate Affairs Dept.  
16 June 2014