SEMBCORP MARINE LTD
(Incorporated in the Republic of Singapore)
(Company Registration No. 196300098Z)

RESOLUTIONS PASSED BY SHAREHOLDERS AT SEMBCORP MARINE'S 51ST ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Sembcorp Marine (the "Company") wishes to announce that at the 51st Annual General Meeting and Extraordinary General Meeting of the Company (the "Meetings") held on 22 April 2014, the proposed resolutions as set out in the Notices of the Meetings were put to the Meetings by way of a poll and duly passed:

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
AGM				
Resolution 1 To adopt the Directors' Report and Accounts	1,504,054,244	99.99	105,300	0.01
Resolution 2 To declare final dividend	1,504,185,974	100.00	68,200	0.00
Resolution 3 To re-elect Mr Lim Ah Doo	1,501,885,092	99.89	1,709,440	0.11
Resolution 4 To re-elect Mr Wong Weng Sun	1,497,036,940	99.76	3,621,616	0.24
Resolution 5 To re-elect Mr Koh Chiap Khiong	1,478,356,152	98.30	25,547,522	1.70
Resolution 6 To re-elect Mr Eric Ang Teik Lim	1,502,254,503	99.89	1,695,171	0.11
Resolution 7 To approve directors' fees	1,495,371,431	99.70	4,557,125	0.30
Resolution 8 To re-appoint KPMG LLP as Auditors and to fix their remuneration	1,499,964,359	99.74	3,895,515	0.26
Resolution 9 To approve Share Issue Mandate	1,482,219,954	98.56	21,584,040	1.44
Resolution 10 To authorize the directors to grant awards and issue shares under Sembcorp Marine's Share Plans	1,487,107,370	98.90	16,608,312	1.10
EGM				
Resolution 1 To approve the proposed renewal of the IPT Mandate	233,777,234	99.93	162,000	0.07
Resolution 2 To approve the proposed renewal of the Share Purchase Mandate	1,500,250,518	99.99	123,000	0.01

By order of the Board
Tan Yah Sze/Kwong Sook May
Joint Company Secretaries

22 April 2014