

Noble Group Limited

Results of the Special General Meeting held on 25 January 2018

The board of directors of Noble Group Limited (the “**Company**”) is pleased to announce that at the special general meeting of the Company held on 25 January 2018 (the “**SGM**”), the resolutions relating to the matters set out in the Notice of Special General Meeting dated 29 December 2017 were duly passed by the shareholders of the Company on a poll vote.

Poll Results

The results of the poll in respect of the resolutions put to vote at the SGM, as confirmed by Tricor Evatthouse Corporate Services who acted as the scrutineer for the poll at the SGM, are as follow:

Resolutions	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: Ordinary Resolution The Proposed Disposal of Vessels	713,470,114	713,288,792	99.97%	181,322	0.03%
Resolution 2: Special Resolution The Proposed Alterations to the Bye-laws	713,120,272	712,083,442	99.85%	1,036,830	0.15%

By Order of the Board
Chee Ying LIM
Company Secretary

25 January 2018

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About Noble Group

Noble Group (SGX: CGP) manages a portfolio of global supply chains covering a range of industrial and energy products. Noble facilitates the marketing, processing, financing and transportation of essential raw materials. Sourcing bulk commodities from low cost regions such as South America, South Africa, Australia and Indonesia, the Group supplies high growth demand markets, particularly in Asia and the Middle East. For more information please visit www.thisisnoble.com.

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