MERCATOR LINES (SINGAPORE) LIMITED

(Company Registration No. 200507205N)
(Incorporated in Singapore)
(the "Company")

ANNOUNCEMENT PURSUANT TO CLAUSE 704(16) OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL METING

The Board of Directors (the "Board") of Mercator Lines (Singapore) Limited (the "**Company**" or "**MLS**") is pleased to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held today, the ordinary resolution as set out in the Notice of EGM dated 2 July 2015 in respect of the proposed share consolidation put to the Meeting was duly passed on poll vote by the shareholders :

Resolution	**No. of Shares FOR**	**% FOR**	**No. of Shares AGAINST**	**% AGAINST**
Resolution 1 Proposed Share Consolidation	901,460,250	99.82	1,639,398	0.18

BY ORDER OF THE BOARD

Thio Lay Choo
Company Secretary

22 July 2015