NEPTUNE ORIENT LINES LIMITED

RESULTS OF NOL'S 47TH ANNUAL GENERAL MEETING ("AGM") HELD ON 20 APRIL 2016 AT 11.00 A.M.

The Board of Directors of Neptune Orient Lines Limited ("the Company" or "NOL") wishes to announce that at the 47th AGM of the Company held on 20 April 2016 at 11.00 a.m., all the Resolutions as set out in the Notice of AGM dated 31 March 2016, and put to the meeting, were duly passed.

The voting of all 11 Ordinary Resolutions was by poll through electronic means, and the results of the poll voting were as follows:

No.	Resolutions	FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
Ordinary Business					
1	Adoption of Directors' Statement and audited Financial Statements for the financial year ended 25 December 2015 and Auditor's Report thereon.	1,978,701,104	99.99	164,647	0.01
2	Approval of Directors' fees of up to S$1,850,000 for the financial year ending 30 December 2016.	1,973,421,999	99.93	1,330,997	0.07
3	Re-election of Mr Tan Puay Chiang as Director.	1,976,389,133	99.88	2,294,513	0.12
4	Re-election of Mr Quek See Tiat as Director.	1,973,921,063	99.79	4,087,416	0.21
5	Re-election of Mr Tom Behrens-Sørensen as Director.	1,977,099,299	99.91	1,857,847	0.09
6	Re-appointment of Mr Robert John Herbold as Director.	1,977,090,632	99.90	1,981,514	0.10
7	Appointment of PricewaterhouseCoopers LLP as Auditor in place of the retiring Auditor, Ernst & Young LLP, and authority of Directors to fix their remuneration.	1,977,781,048	99.99	139,833	0.01
Special Business					
8	Renewal of the mandate for Directors to allot and issue shares, subject to limits.	1,977,023,332	99.91	1,869,847	0.09
9	Authority for Directors to grant awards, and to allot and issue shares, pursuant to the NOL Restricted Share Plan 2010 and the NOL Performance Share Plan 2010, subject to limits.	1,904,491,104	96.31	72,973,242	3.69
10	Renewal of the mandate for Interested Person Transactions (Temasek Group).	239,962,869	99.89	253,647	0.11
11	Adoption of the mandate for Interested Person Transactions (CMA CGM Group).	1,837,189,681	99.98	354,165	0.02

Composition of NOL Board Committees with effect from 20 April 2016

The composition of the NOL Board Committees with effect from 20 April 2016 will be as follows:

NOL Nominating Committee
Mr Low Check Kian, Chairman
Mr Kwa Chong Seng
Mr Alvin Yeo Khirn Hai

NOL Executive Committee
Mr Kwa Chong Seng, Chairman
Mr Ng Yat Chung, Group President & CEO
Mr Tan Puay Chiang
Mr Bruno Sidler

NOL Audit Committee
Mr Quek See Tiat, Chairman*
Mr Tan Puay Chiang*
Ms Jeanette Wong Kai Yuan*
Mr Alvin Yeo Khirn Hai*
* *Independent Directors*

NOL Executive Resource & Compensation Committee
Mr Kwa Chong Seng, Chairman
Mr Robert John Herbold
Mr Tom Behrens-Sørensen
Ms Jeanette Wong Kai Yuan
Mr Tan Puay Chiang

NOL Enterprise Risk Management Committee
Mr Robert John Herbold, Chairman
Mr Low Check Kian
Mr Quek See Tiat
Mr Tom Behrens-Sørensen

NOL Approval Committee
Mr Kwa Chong Seng, Chairman
Mr Ng Yat Chung, Group President & CEO

By Order of the Board

Looi Lee Hwa (Ms)/Wong Kim Wah (Ms)
Company Secretaries

20 April 2016