

JASON MARINE GROUP LIMITED

(Company Registration No. 200716601W)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 JULY 2014

The board of directors (the “**Board**”) of Jason Marine Group Limited (the “**Company**”) wishes to announce that all resolutions relating to matters as set out in the Notice of Annual General Meeting dated 9 July 2014 were duly passed by way of poll at the Annual General Meeting held on 24 July 2014. The votes cast (including proxy forms received) are set out below:

Ordinary Resolutions		No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST	Total No. of Valid Votes Cast
1	Adoption of Reports of the Directors and the Auditors and Audited Financial Statements for the financial year ended 31 March 2014	85,360,000	100	-	-	85,360,000
2	To declare a first and final one-tier tax exempt dividend of 0.2 Singapore cent per share in respect of the financial year ended 31 March 2014	85,360,000	100	-	-	85,360,000
3	To declare a special one-tier tax exempt dividend of 0.8 Singapore cent per share in respect of the financial year ended 31 March 2014	85,360,000	100	-	-	85,360,000
4	Approval of Directors' fees of S\$170,000 for the financial year ended 31 March 2014	85,360,000	100	-	-	85,360,000
5	Re-election of Mrs Eileen Tay-Tan Bee Kiew as Director	85,360,000	100	-	-	85,360,000
6	Re-election of Mr Tan Lian Huat as Director	85,360,000	100	-	-	85,360,000
7	Re-appointment of Mr Sin Hang Boon as Director	85,360,000	100	-	-	85,360,000
8	Re-appointment of Messrs BDO LLP as Auditors	85,360,000	100	-	-	85,360,000
9	Authority to allot and issue shares	85,360,000	100	-	-	85,360,000
10	Authority to allot and issue shares under the Jason Performance Share Plan	85,360,000	100	-	-	85,360,000
11	Proposed renewal of the share buyback mandate	85,360,000	100	-	-	85,360,000

BY ORDER OF THE BOARD

FOO CHEW TUCK
Executive Chairman
24 July 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "**Sponsor**") for compliance with the SGX-ST Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Tan Cher Ting, Director, Corporate Finance, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.