RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 24 JULY 2014

Pursuant to Rule 704(16) of the Listing Manual, **Mercator Lines (Singapore) Limited** (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held at 3.00 p.m. today, the Resolutions relating to the following matters as set out in the Notice of AGM dated 24 June 2014 were put to the meeting and duly passed:

Sl. No	Resolution	No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST
	Ordinary Business				
1.	Directors' Report and Audited Accounts for the financial year ended 31 March 2014	904,548,222	99.94	500,000	0.06
2.	Re-election of Dr Maria Helena Dieleman as a Director	905,046,222	99.9998	2000	0.0002
3.	Re-election of Mr Shalabh Mittal as a Director	904,155,250	99.75	2,228,286	0.25
4.	Re-election of Mr Pushpatraj Shivlal Shah as a Director	903,889,222	99.70	2,684,286	0.30
5.	Re-appointment of Mr Arul Chandran as a Director pursuant to Section 153(6) of the Companies Act, Cap. 50	904,092,222	99.73	2,481,286	0.27
6.	Approval of Directors' fees amounting to S$392,000 for the financial year ending 31 March 2015, to be paid quarterly in arrears	904,412,691	99.76	2,160,817	0.24
7.	Re-appointment of Messrs Deloitte & Touche LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	904,542,794	99.94	505,428	0.06
	Special Business				
8.	Authority to issue and allot shares	904,466,794	99.77	2,099,286	0.23

Re-appointment of Directors:-

- Dr Maria Helena Dieleman was re-elected as a Director of the Company at this AGM, and will be considered independent.

- Mr Shalabh Mittal was re-elected as Director of the Company at this AGM, and will remain as Managing Director and Chief Executive Officer and a member of Executive Committee and will be considered non-independent.

Re-appointment of Director to the Audit Committee:-

- Mr Pushpatraj Shivlal Shah was re-elected as Director of the Company at this AGM, and remain as Non-executive Director and member of Audit Committee and Executive Committee and will be considered non-independent.

With the above re-appointment, the Audit Committee will continue to comprise of three Directors, namely, Mr Huang Yuan Chiang, Lead Independent Director, Mr Arul Chandran, Independent Director and Mr Pushpatraj Shivlal Shah, Non-Executive Director.

BY ORDER OF THE BOARD

SHALABH MITTAL
MANAGING DIRECTOR & CEO

24 JULY 2014