

Swiber Holdings Limited  
(Judicial Managers Appointed)  
Co. Reg. No. 200414721N

12 International Business Park, Swiber@IBP #01-05, Singapore 609920  
Tel: +65 6505 0800 Fax: +65 6505 0802  
[www.swiber.com](http://www.swiber.com)

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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 1 SEPTEMBER 2021**


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Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Swiber Holdings Limited (Judicial Managers Appointed) (the “**Company**”) is pleased to announce that by way of a poll vote, all resolutions set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 17 August 2021 were duly approved and passed by the Company's shareholders at the EGM held on 1 September 2021.

(a) The results of the poll on each of the resolutions put to vote at the EGM are set out below:

Resolution number and details	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 (%)
<b>Ordinary Resolution 1</b> The proposed subscription for new ordinary shares in VHL pursuant to the Proposed SHL Subscription by way of the SHL Subscription Set-off and Settlement Arrangement	153,011,833	108,800,323	71.11	44,211,510	28.89
<b>Ordinary Resolution 2</b> Proposed shareholders' mandate for the disposal of all or part of the Disposal Securities	153,011,833	108,800,323	71.11	44,211,510	28.89

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- (b) No parties were required to abstain from voting on any of the resolutions tabled at the EGM.
- (c) RL Law LLC was the appointed scrutineer for the EGM.

By Order of the Judicial Managers  
Bob Yap Cheng Ghee  
Joint and Several Judicial Manager  
1 September 2021

By Order of the Board  
Raymond Kim Goh  
Chairman  
1 September 2021