



**ATLANTIC NAVIGATION HOLDINGS (SINGAPORE) LIMITED**

(Company Registration No.: 200411055E)

(Incorporated in Singapore)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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Pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Section B: Rules of Catalist (“**Catalist Rules**”), the Board of Directors of Atlantic Navigation Holdings (Singapore) Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 29 April 2015, the resolutions relating to matters set out in the Notice of EGM dated 14 April 2015 have been duly approved and passed by the Company’s shareholders.

BY ORDER OF THE BOARD

Wong Siew Cheong  
Executive Chairman and Chief Executive Officer

29 April 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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 Karen Soh, Managing Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road, #21-02, Singapore 068896, telephone (65) 6854 6160.