

**CH OFFSHORE LTD.**  
(Co. Reg. No. 197600666D)  
(Incorporated in the Republic of Singapore)

**RESULTS OF THE 43<sup>rd</sup> ANNUAL GENERAL MEETING  
HELD ON 28 MARCH 2019**

The Board of Directors of CH OFFSHORE LTD. (the "Company") wishes to announce that at the Company's 43<sup>rd</sup> Annual General Meeting ("AGM") held today, all resolutions set out in the Notice of AGM dated 12 March 2019, were put to shareholders and duly passed by way of poll.

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

No.	Ordinary Resolutions	Total No. of Valid Votes Cast	For		Against	
			No. of Shares	Percentage of Votes	No. of Shares	Percentage of Votes
1	Adoption of Audited Financial Statements & Directors Statement.	627,813,233	627,782,233	100.00%	31,000	0.00%
2	Approval of Directors' Fees for the period ended 31 December 2018.	627,754,033	627,736,732	100.00%	17,301	0.00%
3	Approval of Directors' Fees for the year ending 31 December 2019.	627,774,032	627,686,431	99.99%	87,601	0.01%
4	Re-election of Mr. Wan Hin Weng as Director.	627,771,032	627,722,031	99.99%	49,001	0.01%
5	Re-election of Mr. Tan Pong Tyea as Director.	627,732,232	627,700,431	99.99%	31,801	0.01%
6	Re-election of Mr. Tan Kian Huay as Director	627,774,031	627,742,031	99.99%	32,000	0.01%
7	Re-appointment of Ernst & Young LLP as the Auditors.	627,613,532	627,574,232	99.99%	39,300	0.01%
8	Approval of Renewal of Share Issue Mandate.	627,782,031	627,726,031	99.99%	56,000	0.01%
9	Approval of Authority to offer and grant options and to issue shares pursuant to the CH Offshore Employee Share Option Scheme.	627,777,031	627,696,732	99.99%	80,800	0.01%
10	Adoption of IPT General Mandate	240,249,732	240,213,032	99.98%	36,700	0.02%
11	Approval of Renewal of Share Buyback Mandate	627,750,332	627,716,132	99.99%	34,200	0.01%

(b) Details of parties who are required to abstain from voting on any resolutions put to vote at the AGM:

- (i) There was no abstention vote to be reported as the parties required to abstain from voting on Resolution No. 9 do not hold shares in the Company.
- (ii) BT Investment Pte. Ltd. which holds 387,535,300 ordinary shares in the capital of the Company, representing approximately 54.98% of the entire issued and paid-up capital of the Company (excluding Treasury Shares), had abstained from voting at the AGM in respect of Resolution No. 10.

(c) Moore Stephens LLP was the appointed scrutineer for the AGM.

By Order of the Board  
Lim Mee Fun  
Company Secretary  
28 March 2019