



ASL MARINE HOLDINGS LTD.

(Incorporated in the Republic of Singapore)

Co. Reg. No. 200008542N

RESOLUTIONS PASSED AT THE EIGHTEENTH ANNUAL GENERAL MEETING

The board of directors of ASL Marine Holdings Ltd. (the “**Company**”) wishes to announce the following:

- (1) Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, at the Extraordinary General Meeting (“**EGM**”) of the Company held on 18 July 2019, the resolution relating to the matter as set out in the notice of EGM dated 3 July 2019 was put to the meeting and the resolution was passed by way of a poll by the shareholders.
- (2) The result of the poll on the resolution is as follows:

Ordinary resolution	Total number of shares represented by votes for and against	For		Against	
		Number of shares	%	Number of shares	%
To approve the Proposed Noteholder Warrant Issue	410,107,513	408,572,313	99.63	1,535,200	0.37

- (3) RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as scrutineer for the purposes of the poll.

Ang Kok Tian
Chairman, Managing Director and CEO

18 July 2019