

ASL MARINE HOLDINGS LTD.
(Incorporated In The Republic Of Singapore)
Company Registration No. 200008542N

**RESOLUTIONS PASSED AT
FOURTEENTH ANNUAL GENERAL MEETING
HELD ON 28 OCTOBER 2014**

ASL Marine Holdings Ltd. (the “**Company**”) is pleased to announce the following:-

- (1) Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, at the Fourteenth Annual General Meeting (“**AGM**”) of the Company held at 2.00 p.m. on 28 October 2014, all resolutions relating to the matters as set out in the notice of AGM dated 10 October 2014 were put to the meeting and all resolutions were duly passed by way of a poll by the shareholders.
- (2) The results of the poll on each of the resolutions are as follows:-

No.	Ordinary resolutions	Total number of shares represented by votes for and against	For		Against	
			Number of shares	%	Number of shares	%
1	Adoption of audited financial statements and reports	303,114,700	303,114,700	100.00	0	0.00
2	Declaration of one-tier tax-exempt final dividend	303,131,500	303,103,500	99.99	28,000	0.01
3	Approval of directors' fees	303,114,700	303,085,900	99.99	28,800	0.01
4	Re-election of Mr Ang Ah Nui as director	303,072,700	300,801,000	99.25	2,271,700	0.75
5	Re-election of Mr Christopher Chong Meng Tak as director	303,128,700	300,967,600	99.29	2,161,100	0.71
6	Re-election of Mr Tan Sek Khee as director	303,128,700	303,109,700	99.99	19,000	0.01
7	Re-appointment of Ernst & Young LLP as auditors	303,084,900	303,070,900	100.00	14,000	0.00
8	Authority for directors to allot and issue shares and convertible securities	303,114,700	302,990,100	99.96	124,600	0.04
9	Renewal of Share Purchase Mandate	303,128,700	303,100,700	99.99	28,000	0.01

- (3) RHT Compliance Solutions Pte. Ltd. was appointed as scrutineer for the purposes of the poll.

- (4) Mr Christopher Chong Meng Tak who was re-elected as a director of the Company at the AGM will remain a member and the chairman of the audit committee, a member of the nominating committee and a member of the remuneration committee. Mr Chong is an independent director.
- (5) Mr Tan Sek Khee who was re-elected as a director of the Company at the AGM will remain a member and the chairman of the remuneration committee, a member of the audit committee and a member of the nominating committee. Mr Tan is an independent director.

Ang Kok Tian
Chairman and managing director

28 October 2014