

**SEMBCORP MARINE LTD**  
 Incorporated in the Republic of Singapore  
 (Company Registration No. 196300098Z )

**ANNOUNCEMENT PURSUANT TO  
 CLAUSE 704(16) OF THE SGX LISTING MANUAL**

**ANNOUNCEMENT ON  
 RESOLUTIONS PASSED AT THE 52ND ANNUAL GENERAL MEETING ("AGM")**

The board of directors of Sembcorp Marine Ltd is pleased to announce that at the 52nd AGM held on 17 April 2015 all resolutions relating to the matters set out in the Notice of AGM dated 1 April 2015 were duly passed by poll votes. The results of the poll are as follows:

| Resolutions  | For              |                | Against          |                |
|--|------------------|----------------|------------------|----------------|
|  | Number of Shares | Percentage (%) | Number of Shares | Percentage (%) |
| <b>AGM</b>   |                  |                |                  |                |
| Resolution 1<br>To adopt the directors' report and accounts  | 1,444,987,339    | 100.00         | 58,688           | 0.00           |
| Resolution 2<br>To declare a final dividend  | 1,445,756,167    | 99.99          | 78,300           | 0.01           |
| Resolution 3<br>To re-elect Tan Sri Mohd Hassan Marican  | 1,444,567,114    | 99.90          | 1,482,949        | 0.10           |
| Resolution 4<br>To re-elect Mr Tang Kin Fei  | 1,436,957,308    | 99.41          | 8,599,685        | 0.59           |
| Resolution 5<br>To re-elect Mr Ron Foo Siang Guan  | 1,444,591,946    | 99.95          | 683,203          | 0.05           |
| Resolution 6<br>To approve directors' fees for financial year ended 31 December 2014                             | 1,440,090,433    | 99.97          | 471,100          | 0.03           |
| Resolution 7<br>To approve directors' fees for financial year ending 31 December 2015                            | 1,441,108,919    | 99.94          | 868,800          | 0.06           |
| Resolution 8<br>To re-appoint KPMG LLP as auditors and to authorise the directors to fix their remuneration      | 1,445,329,663    | 99.97          | 382,500          | 0.03           |
| Resolution 9<br>To approve the renewal of share issue mandate  | 1,416,100,475    | 97.98          | 29,221,202       | 2.02           |
| Resolution 10<br>To authorise the directors to grant awards and issue shares under Sembcorp Marine's Share Plans | 1,437,674,151    | 99.45          | 7,878,826        | 0.55           |

**By Order of the Board**  
 TAN YAH SZE  
 Joint Company Secretary  
 Singapore  
 17 April 2015