

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 EXTRAORDINARY GENERAL MEETING ("EGM")**

The board of directors of Sembcorp Marine Ltd is pleased to announce that at the EGM held on 17 April 2015 all resolutions relating to the matters set out in the Notice of EGM 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 (%)
EGM				
Resolution 1 To approve the proposed renewal of the IPT Mandate	166,534,281	99.90	172,700	0.10
Resolution 2 To approve the proposed renewal of the Share Purchase Mandate	1,440,680,757	99.99	166,900	0.01

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