

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 ANNUAL GENERAL MEETING ("AGM")

Sembcorp Marine Ltd (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 23 March 2016 were put to the Meeting and duly passed on poll vote :-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 1 To adopt the directors' statement and audited financial statements	1,452,047,803	1,451,946,003	99.99	101,800	0.01
Ordinary Resolution 2 To declare a final dividend	1,452,503,920	1,452,028,043	99.97	475,877	0.03
Ordinary Resolution 3 To re-elect Mr Ajaib Haridass	1,451,646,772	1,448,170,498	99.76	3,476,274	0.24
Ordinary Resolution 4 To re-elect Mr Lim Ah Doo	1,451,040,317	1,449,448,671	99.89	1,591,646	0.11
Ordinary Resolution 5 To re-elect Mr Wong Weng Sun	1,447,033,813	1,445,022,368	99.86	2,011,445	0.14
Ordinary Resolution 6 To re-elect Mrs Gina Lee-Wan	1,451,056,474	1,447,345,918	99.74	3,710,556	0.26
Ordinary Resolution 7 To re-elect Mr Bob Tan Beng Hai	1,451,402,319	1,450,083,413	99.91	1,318,906	0.09
Ordinary Resolution 8 To approve additional directors' fees for financial year ended 31 December 2015	1,447,362,825	1,444,787,248	99.82	2,575,577	0.18
Ordinary Resolution 9	1,447,295,805	1,445,168,096	99.85	2,127,709	0.15

To approve directors' fees for financial year ending 31 December 2016					
Ordinary Resolution 10 To re-appoint KPMG LLP as auditor and to authorise the directors to fix their remuneration	1,451,134,682	1,449,132,523	99.86	2,002,159	0.14
Ordinary Resolution 11 To approve the proposed renewal of Share Issue Mandate	1,450,954,702	1,447,431,995	99.76	3,522,707	0.24
Ordinary Resolution 12 To approve the proposed renewal of the Share Plan Mandate	1,451,008,182	1,445,803,649	99.64	5,204,533	0.36
Ordinary Resolution 13 To approve the proposed renewal of the IPT Mandate	172,737,682	171,947,624	99.54	790,058	0.46
Ordinary Resolution 14 To approve the proposed renewal of the Share Purchase Mandate	1,450,346,419	1,450,032,256	99.98	314,163	0.02
Special Resolution 15 To approve the proposed adoption of the new Constitution	1,451,010,782	1,450,663,802	99.98	346,980	0.02

B. Details of parties who are required to abstain from voting on any resolution(s):-

Resolution Number and Details	Name	Total Number of Shares
AGM		
Resolution 3 - To re-elect Mr Ajaib Haridass	AJAIB HARI DASS	9,810
Resolution 4 - To re-elect Mr Lim Ah Doo	LIM AH DOO	83,300
Resolution 5 - To re-elect Mr Wong Weng Sun	WONG WENG SUN	3,559,534
Resolution 8 - To approve additional directors' fees for financial year ended 31 December 2015	AJAIB HARI DASS	9,810
	FOO SIANG GUAN	146,480
	KOH CHIAP KHIONG	16,900
	LIM AH DOO	83,300
	TANG KIN FEI	272,270
	WONG WENG SUN	3,559,534
Resolution 9 - To approve directors' fees for financial year ending 31 December 2016	AJAIB HARI DASS	9,810

	FOO SIANG GUAN	146,480
	KOH CHIAP KHIONG	16,900
	LIM AH DOO	83,300
	TANG KIN FEI	272,270
	WONG WENG SUN	3,559,534
Resolution 13 - To approve the proposed renewal of the IPT Mandate	AJAIB HARI DASS	9,810
	FOO SIANG GUAN	146,480
	KOH CHIAP KHIONG	16,900
	LIM AH DOO	83,300
	SEMBCORP INDUSTRIES LTD	1,274,270,764
	TANG KIN FEI	272,270
	WONG WENG SUN	3,559,534

T S Tay Public Accounting Corporation was appointed as the Company's scrutineer.

Re-appointment of Director to the Audit Committee and Board Risk Committee

The Company wishes to announce that:

Mr Lim Ah Doo will upon his re-election continues to serve as Chairman of the Board Risk Committee and a member of the Audit Committee. Mr Bob Tan Beng Hai will upon his re-election continue to serve as a member of the Audit Committee. The Board considers Mr Lim Ah Doo and Mr Bob Tan Beng Hai independent directors for the purposes of Rule 704(8) of the Listing Manual.

With the abovementioned, the Audit Committee will continue to comprise of three independent directors.

Mr Ajaib Haridass will upon his re-election step down as a member of the Board Risk Committee.

BY ORDER OF THE BOARD

Tan Yah Sze
Company Secretary

18 April 2016