



Company Registration Number: 196300098Z

(1) OUTCOME OF THE 61ST ANNUAL GENERAL MEETING HELD ON 26 APRIL 2024
(2) RE-APPOINTMENT OF DIRECTORS

Singapore, 26 April 2024 – Seatrium Limited (the “Company”) wishes to announce the following:

(1) Outcome of the 61st Annual General Meeting of the Company (“AGM”) held on 26 April 2024

All the resolutions set out in the Notice of the AGM dated 9 April 2024 were duly approved and passed by the Company’s shareholders at the AGM held on 26 April 2024. T S Tay Public Accounting Corporation was appointed as the scrutineer for the AGM. The results of the poll on each of the resolutions put to the vote at the AGM are set out in the table below*:

Resolution number and details	Total number of shares represented by votes for and against the resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1: To adopt the directors’ statement and audited financial statements	36,068,375,888	35,973,815,101	99.74	94,560,787	0.26
Ordinary Resolution 2: To re-elect Mr Mark Gainsborough	36,079,876,534	35,883,120,848	99.45	196,755,686	0.55
Ordinary Resolution 3: To re-elect Mr Nagi Hamiyeh	36,078,242,007	33,633,121,244	93.22	2,445,120,763	6.78
Ordinary Resolution 4: To re-elect Ms Ieda Gomes Yell	36,078,088,317	35,977,133,382	99.72	100,954,935	0.28
Ordinary Resolution 5: To re-elect Mr Sarjit Singh Gill	36,077,367,698	35,980,052,706	99.73	97,314,992	0.27



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		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 6: To re-elect Ms Astrid Skarheim Onsum	36,077,849,314	35,981,471,921	99.73	96,377,393	0.27
Ordinary Resolution 7: To re-elect Ms Mariel von Schumann	36,078,147,419	35,982,777,431	99.74	95,369,988	0.26
Ordinary Resolution 8: To approve directors' fees for the year ending 31 December 2024	36,067,716,510	35,938,894,338	99.64	128,822,172	0.36
Ordinary Resolution 9: To re-appoint KPMG LLP as auditors and to authorise the directors to fix their remuneration	36,076,969,360	35,888,163,650	99.48	188,805,710	0.52
Ordinary Resolution 10: To approve the renewal of the Share Issue Mandate	33,831,448,531	33,209,569,792	98.16	621,878,739	1.84
Ordinary Resolution 11: To approve the renewal of the Share Plan Mandate	36,072,839,672	34,797,539,977	96.46	1,275,299,695	3.54
Ordinary Resolution 12: To approve the renewal of the Interested Person Transactions Mandate	11,816,886,150	11,679,547,972	98.84	137,338,178	1.16



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		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 13: To approve the renewal of the Share Purchase Mandate	36,073,449,813	35,980,828,631	99.74	92,621,182	0.26
Ordinary Resolution 14: To approve the Proposed Share Consolidation	36,105,221,779	35,948,135,993	99.56	157,085,786	0.44

*The numbers shown in this table differ from the numbers announced at the AGM. This is because the screen from the webcast service provider's platform did not include the votes cast by the Chairman of the Meeting as proxy. These votes had been duly submitted to the service provider and were correctly counted by the scrutineer. The difference is not material and there is no change in the outcome of the voting. All resolutions put to the vote at the AGM were duly passed.

Details of the parties who were required to abstain from voting on certain resolutions are set out below:

Resolution number and details	Name	Total Number of shares
Ordinary Resolution 5: To re-elect Mr Sarjit Singh Gill	Mr Sarjit Singh Gill	741,636
Ordinary Resolution 8: To approve directors' fees for the year ending 31 December 2024	Mr Yap Chee Keong	2,083,085
	Mr Sarjit Singh Gill	741,636
	Mr Chris Ong Leng Yeow	9,427,796
Ordinary Resolution 12: To approve the renewal of the Interested Person Transactions Mandate	Mr Yap Chee Keong	2,083,085
	Mr Sarjit Singh Gill	741,636
	Mr Chris Ong Leng Yeow	9,427,796
	Startree Investments Pte Ltd ("Startree")	24,219,365,777
	Subsidiaries and/or associated companies of Temasek Holdings (Private) Limited (other than Startree)	1,657,766,278



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(2) Re-appointment of directors

Mr Mark Gainsborough, who has been re-elected as a director of the Company, remains as the Chairman of the Board of Directors, the Chairman of the Nomination and Remuneration Committee and Transformation Committee, and a member of the Corporate Social Responsibility Committee. He is considered an independent director of the Company.

Mr Nagi Hamiyeh, who has been re-elected as a director of the Company, remains as a member of the Audit and Risk Committee, Nomination and Remuneration Committee and Transformation Committee. He is considered a non-executive and non-independent director of the Company.

Ms Ieda Gomes Yell, who has been re-elected as a director of the Company, remains as a member of the Corporate Social Responsibility Committee and Transformation Committee. She is considered an independent director of the Company.

Mr Sarjit Singh Gill, who has been re-elected as a director of the Company, remains as a member of the Audit and Risk Committee. He is considered an independent director of the Company.

Ms Astrid Skarheim Onsum, who has been re-elected as a director of the Company, remains as a member of the Audit and Risk Committee. She is considered an independent director of the Company.

Ms Mariel von Schumann, who has been re-elected as a director of the Company, remains as a member of the Nomination and Remuneration Committee and Corporate Social Responsibility Committee. She is considered an independent director of the Company.

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About Seatrium Limited

Seatrium Limited (“**Seatrium**”, together with its subsidiaries, the “**Group**”) provides innovative engineering solutions to the global offshore, marine and energy industries. Headquartered in Singapore, the Group has over 60 years of track record in the design and construction of rigs, floaters, offshore platforms and specialised vessels, as well as in the repair, upgrading and conversion of different ship types.

The Group’s key business segments include Oil & Gas Newbuilds and Conversions, Offshore Renewables, Repairs & Upgrades, and New Energies, with a growing focus on sustainable solutions to advance the global energy transition and maritime decarbonisation.

As a premier global player offering offshore renewables, new energies and cleaner offshore & marine solutions, Seatrium is committed to delivering high standards of safety, quality and performance to its customers which include major energy companies, vessel owners and operators, shipping companies, and cruise and ferry operators.

Seatrium operates shipyards, engineering & technology centres and facilities in Singapore, Brazil, China, India, Indonesia, Japan, Malaysia, the Philippines, Norway, the United Arab Emirates, the United Kingdom and the United States.

Discover more at www.seatrium.com.

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