

**SEMSCORP 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 56TH 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 56th AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 1 April 2019 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 %
<b>AGM</b>					
Ordinary Resolution 1 To adopt the Directors' Statement and Audited Financial Statements	1,360,773,899	1,359,445,545	99.90	1,328,354	0.10
Ordinary Resolution 2 To re-elect Mrs Gina Lee-Wan	1,359,971,022	1,358,029,632	99.86	1,941,390	0.14
Ordinary Resolution 3 To re-elect Mr Bob Tan Beng Hai	1,360,088,800	1,358,349,887	99.87	1,738,913	0.13
Ordinary Resolution 4 To re-elect Mr Wong Weng Sun	1,356,486,696	1,348,079,007	99.38	8,407,689	0.62
Ordinary Resolution 5 To re-elect Mr Patrick Daniel	1,360,183,035	1,358,133,272	99.85	2,049,763	0.15
Ordinary Resolution 6 To re-elect Mr Tan Wah Yeow	1,360,265,735	1,350,252,284	99.26	10,013,451	0.74
Ordinary Resolution 7 To approve directors' fees for the year ending 31 December 2019	1,355,596,334	1,353,822,750	99.87	1,773,584	0.13
Ordinary Resolution 8 To re-appoint KPMG LLP as Auditors and to authorise the Directors to fix their remuneration	1,359,740,608	1,353,349,471	99.53	6,391,137	0.47
Ordinary Resolution 9 To approve the renewal of the Share Issue Mandate	1,359,426,608	1,355,705,787	99.73	3,720,821	0.27
Ordinary Resolution 10 To approve the renewal of the Share Plan Mandate	1,359,247,628	1,352,208,263	99.48	7,039,365	0.52

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 %
<b>AGM</b>					
Ordinary Resolution 11 To approve the modifications to, and renewal of, the Interested Person Transactions Mandate	80,943,802	75,500,902	93.28	5,442,900	6.72
Ordinary Resolution 12 To approve the renewal of the Share Purchase Mandate	1,359,041,543	1,353,745,843	99.61	5,295,700	0.39

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

Resolution Number and Details	Name	Total Number of Shares
<b>AGM</b>		
Resolution 2 - To re-elect Mrs Gina Lee-Wan	GINA LEE-WAN	69,800
Resolution 3 - To re-elect Mr Bob Tan Beng Hai	TAN BENG HAI	91,400
Resolution 4 - To re-elect Mr Wong Weng Sun	WONG WENG SUN	3,653,859
Resolution 7 - To approve directors' fees for the year ending 31 December 2019	FOO SIANG GUAN	268,680
	GINA LEE-WAN	69,800
	MCGREGOR NEIL GARRY	15,700
	TAN BENG HAI	91,400
	TAN SENG KOON WILLIAM	16,900
	WONG WENG SUN	3,653,859
Resolution 11 - To approve the modifications to, and renewal of, the Interested Person Transactions Mandate	FOO SIANG GUAN	268,680
	GINA LEE-WAN	69,800
	MCGREGOR NEIL GARRY	15,700
	SEMBCORP INDUSTRIES LTD	1,274,270,764
	TAN BENG HAI	91,400
	TAN SENG KOON WILLIAM	16,900
	WONG WENG SUN	3,653,859

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

By Order of the Board

TAN YAH SZE

Company Secretary

Singapore

16 Apr 2019