

# JASON MARINE GROUP LIMITED

(Company Registration No. 200716601W)

(Incorporated in the Republic of Singapore)

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 JULY 2015

The board of directors (the “**Board**”) of Jason Marine Group Limited (the “**Company**”) wishes to announce that all resolutions relating to matters as set out in the Notice of Annual General Meeting dated 8 July 2015 were duly passed by way of poll at the Annual General Meeting held on 23 July 2015. The votes cast (including proxy forms received) are set out below:

Ordinary Resolutions		No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST	Total No. of Valid Votes Cast
1	Adoption of Reports of the Directors and the Auditors and Audited Financial Statements for the financial year ended 31 March 2015	88,484,000	100	-	-	88,484,000
2	To declare a final one-tier tax exempt dividend of 1.0 Singapore cent per share in respect of the financial year ended 31 March 2015	88,504,000	100	-	-	88,504,000
3	Approval of Directors' fees of S\$172,500 for the financial year ended 31 March 2015	85,854,000	100	-	-	85,854,000
4	Re-election of Mr Foo Chew Tuck as Director	88,484,000	100	-	-	88,484,000
5	Re-election of Mr Wong Hin Sun Eugene as Director	85,834,000	100	-	-	85,834,000
6	Re-appointment of Mr Sin Hang Boon as Director	88,504,000	100	-	-	88,504,000
7	Re-appointment of Messrs BDO LLP as Auditors	88,484,000	100	-	-	88,484,000
8	Authority to allot and issue shares in the capital of the Company and/or instruments pursuant to Section 161 of the Companies Act.	88,315,000	100	-	-	88,315,000
9	Authority to allot and issue shares under the Jason Performance Share Plan	88,484,000	100	-	-	88,484,000
10	Proposed renewal of the Company's share buyback mandate	88,296,000	99.76	208,000	0.24	88,504,000

BY ORDER OF THE BOARD

FOO CHEW TUCK  
Executive Chairman  
23 July 2015

---

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "**Sponsor**") for compliance with the SGX-ST Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Tan Cher Ting, Director, Investment Banking, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.