
2019 AGM

30 May 2019

The Annual General Meeting of shareholders of Siem Shipping Inc. (the “**Company**”) was held on Friday, 10 May 2019, at the Company’s registered office located at Ugland House, South Church Street, George Town, Grand Cayman, Cayman Islands.

The Minutes of the Annual General Meeting have been dispatched by post to the Company’s shareholders registered address, in line with the Company’s revised data handling procedures.

Resolutions numbered 1 to 4 and 6 to 10 in the Notice of the Annual General Meeting were passed. Resolution number 5 in the Notice of the Annual General Meeting did not pass.

The Company’s Annual Report for 2018 was approved by the Board of Directors 14 March 2019 and is available on the Company’s website.

At the date of mailing, the Company had 8,860,726 common shares issued and outstanding and each common share is entitled to one vote.

May 2019

Board of Directors