

# BRAEMAR SHIPPING SERVICES PLC

20 June 2013

## Result of General Meeting

Braemar Shipping Services PLC is pleased to announce that at the Annual General Meeting, which was held on 19 June 2013, all resolutions were duly passed.

The proxy votes received were as follows:

Resolution	In Favour	Against	Withheld
1	99.95%	1.39%	0%
2	98.19%	1.81%	0.01%
3	100%	0%	0%
4	99.92%	0.08%	0%
5	99.98%	0.02%	0.01%
6	99.79%	0.21%	0.01%
7	99.91%	0.09%	0.01%
8	99.29%	0.71%	0%
9	98.02%	1.98%	0.01%
10	99.54%	0.46%	0.01%
11	96.99%	3.01%	0.01%

In accordance with UK Listing Rule 9.6.2 and 9.6.3 copies of all the resolutions passed, other than ordinary business, have been submitted to the National Storage Mechanism and will shortly be available for inspection at [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do)

For further information, contact:

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