

SKIL Ports & Logistics Limited

**Annual General Meeting held on 29 July 2015 at 12:00 BST held
at 1st Floor, Elizabeth House, Les Ruettes Brayes, St Peter Port, Guernsey, GY1 1EW**

Results of proxy votes received

	ORDINARY RESOLUTIONS	FOR	AGAINST	WITHHELD	TOTAL VOTE
1	To receive the Company's audited consolidated financial statements for the year ended 31 December 2014 together with the directors' and auditors' reports thereon	14,380,334	5,000	0	14,385,334
2	To authorise the board of directors ("Directors") to fix the Directors' remuneration	14,380,334	5,000	0	14,385,334
3	To re-appoint Grant Thornton UK LLP as auditors to the Company, and authorising the Directors to fix their remuneration	14,380,334	5,000	0	14,385,334
4	To re-appoint James Sutcliffe as a Director	14,385,334	0	0	14,385,334
5	To re-appoint Sunil Tandon as a Director	14,380,334	5,000	0	14,385,334
	SPECIAL RESOLUTIONS				
6	To authorise and empower the Directors to issue further securities	14,380,334	5,000	0	14,385,334
7	To authorise and empower the Directors to disapply pre-emption rights in relation to equity securities issued under the authority conferred by resolution 6	14,012,805	372,529	0	14,385,334