



## **FIRST SHIP LEASE TRUST**

(a business trust constituted on 19 March 2007 under the laws of the Republic of Singapore)

### **RESOLUTIONS PASSED AT THE SECOND ANNUAL GENERAL MEETING**

FSL Trust Management Pte. Ltd. ("FSLTM"), Trustee-Manager of First Ship Lease Trust ("FSL Trust") wishes to announce that at the Second General Meeting of Unitholders held on 8 April 2009, the proposed ordinary resolutions as set out in the Notice of Annual General Meeting dated 24 March 2009 were duly passed, without any modification.

### **RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

FSLTM wishes to announce that at the Extraordinary General Meeting of Unitholders held on 8 April 2009, the proposed Ordinary Resolution 1 as set out in the Notice of Extraordinary General Meeting dated 24 March 2009 was not carried.

The results of the poll for Ordinary Resolution 1 are set out below:

	Number of Units	%
For	54,702,900	49.21
Against	56,453,000	50.79
Total Number of Valid Units Cast	111,155,900	100.00

FSL Trust Management Pte. Ltd.  
(Company registration no. 200702265R)  
as Trustee-Manager of First Ship Lease Trust

Cheng Pei Jiuan Rebecca  
Company Secretary  
8 April 2009