



## **FIRST SHIP LEASE TRUST**

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

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

FSL Trust Management Pte. Ltd. ("FSLTM"), Trustee-Manager of First Ship Lease Trust ("FSL Trust") wishes to announce that at the Fourth General Meeting of Unitholders held on 6 April 2011, the proposed ordinary resolutions as set out in the Notice of Annual General Meeting dated 15 March 2011 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 6 April 2011, the proposed Extraordinary Resolution 1 as set out in the Notice of Extraordinary General Meeting dated 15 March 2011 was duly passed, without any modification.

The proposed Extraordinary Resolution 2 as set out in the Notice of Extraordinary General Meeting dated 15 March 2011 was not carried.

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

Cheng Pei Jiuan Rebecca  
Company Secretary  
6 April 2011