

Results Of The Annual General Meeting

Apr 25, 2012

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The Board of Directors of STX OSV Holdings Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 25 April 2012, all resolutions as set out in the Notice of AGM dated 10 April 2012 were duly passed.

By Order of the Board

Elizabeth Krishnan
Company Secretary
25 April 2012

Sponsorship Statement: Goldman Sachs (Singapore) Pte. ("Goldman Sachs") is the Sole Global Coordinator, Bookrunner and Issue Manager for the initial public offering. Goldman Sachs and Nordea Bank Finland Plc, Singapore Branch, are the Joint Lead Managers and Underwriters. The Royal Bank of Scotland N.V., Singapore Branch, is the Co-Lead Manager and Underwriter and DBS Bank Ltd. is the Singapore Public Offer Coordinator and Subunderwriter. The initial public offering of STX OSV was sponsored by Goldman Sachs, who assumes no responsibility for the contents of this announcement.