

Braemar Shipping Services PLC (“the Company”)

The Company is pleased to announce that at the Annual General Meeting which was held on 24 June 2009 at The Grand Ballroom II, The Landmark Hotel, 222 Marylebone Road, London, NW1 6QJ all resolutions were duly passed.

The proxy votes received were as follows:-

Resolution	In favour	Discretion	Against	Withheld
1	10,570,053	78,739	93	0
2	9,789,327	79,239	115,188	665,131
3	10,569,746	79,139	0	0
4	10,438,593	79,139	127,680	3,473
5	10,550,250	79,139	5,223	14,273
6	10,328,764	315,740	2,681	1,700
7	10,559,072	79,739	8,524	1,550
8	10,183,880	79,239	41,189	344,577
9	10,535,844	90,275	20,358	2,408
10	10,555,461	79,239	13,931	254
11	10,554,979	79,639	5,210	9,057
12	10,562,439	81,139	4,547	760

Certified copies of the approved resolutions concerning special business have been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority’s Document Viewing Facility, which is situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS
Tel. No. (020) 7676 1000

For further details contact:

Mr James Kidwell – Company Secretary, Braemar Shipping Services PLC

Tel: +44(0) 20 7535 2881

29th June 2009

END