

## Braemar Shipping Services PLC (“the Company”)

The Company is pleased to announce that at the Annual General Meeting which was held on 23<sup>rd</sup> June 2010 at Room 2 – Blue Zone, The Cumberland Hotel, Great Cumberland Place, London, W1A 4RF all resolutions were duly passed.

The proxy votes received were as follows:-

Resolution	In favour	Discretion	Against	Withheld
1	11,200,997	14,573	1,200	2,000
2	10,437,273	14,833	496,799	269,864
3	11,204,197	14,573	0	0
4	11,193,326	12,573	9,714	3,157
5	11,158,951	12,573	45,593	1,653
6	11,193,438	14,573	9,106	1,653
7	11,168,435	19,273	7,462	23,600
8	11,185,952	17,123	14,551	1,144
9	10,598,815	16,473	85,670	517,811
10	11,130,706	15,130	65,330	7,604
11	11,183,742	16,473	15,555	3,000
12	11,009,128	16,973	192,369	300
13	10,817,918	14,973	339,289	46,589

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:

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23<sup>rd</sup> June 2010

END