

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

The Company is pleased to announce that at the Annual General Meeting which was held on 18 June 2008 at The Gloucester Suite, Radisson SAS Portman Hotel, London, W1H 7BG all resolutions were duly passed.

The proxy votes received were as follows:-

Resolution	In favour	Discretion	Against	Withheld
1	10,241,196	15,727	28,099	193
2	9,130,255	16,087	230,789	908,084
3	10,270,628	14,587	0	0
4	10,254,523	25,837	2,694	2,161
5	10,267,167	14,587	1,800	1,661
6	10,262,973	14,587	5,994	1,661
7	10,267,157	15,337	1,681	860
8	10,262,231	14,687	7,204	1,093
9	10,233,504	14,187	6,221	31,303
10	10,229,227	14,887	7,056	34,045
11	10,263,443	14,187	7,331	254
12	10,235,791	15,687	2,040	31,697

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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19 June 2008  
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