

**EQUINOX OFFSHORE ACCOMODATION LIMITED**

**EGM POLL RESULTS ON 20 NOV 2009.**

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**ORDINARY RESOLUTION 1**

**APPOINTMENT OF JOHAN FREDRIK ODFJELL AS DIRECTOR**

Number of Votes For - 25,159,847

Number of Votes Against - Nil

The "For" Votes represent 100% of the valid Votes cast; and

The "Against" Votes represent 0% of the valid Votes cast.

The Meeting declared **Resolution 1 - CARRIED.**

**ORDINARY RESOLUTION 2**

**APPOINTMENT OF MARTINUS BRANDAL AS DIRECTOR**

Number of Votes For - 25,159,847

Number of Votes Against - Nil

The "For" Votes represent 100% of the valid Votes cast; and

The "Against" Votes represent 0% of the valid Votes cast.

The Meeting declared **Resolution 2 - CARRIED.**

**ORDINARY RESOLUTION 3**

**APPOINTMENT OF GABRIEL BERG AS DIRECTOR.**

Number of Votes For - 25,159,847

Number of Votes Against - Nil

The “For” Votes represent 100% of the valid Votes cast; and  
The “Against” Votes represent 0% of the valid Votes cast.

The Meeting declared **Resolution 3 – CARRIED.**

#### **ORDINARY RESOLUTION 4**

<b>AMENDMENTS TO THE LETTER OF OFFER FOR THE ISSUE OF WARRANTS</b>
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Number of Votes For - 24,959,847

Number of Votes Against - 200,000

The “For” Votes represent 99% of the valid Votes cast; and  
The “Against” Votes represent 1% of the valid Votes cast.

The Meeting declared **Resolution 4 – CARRIED.**