

Noble Group Limited

Results of the Special General Meeting held on 5 September 2017

The board of directors of Noble Group Limited (the “**Company**”) is pleased to announce that at the special general meeting of the Company held on 5 September 2017 (the “**SGM**”), the resolution relating to the matter set out in the Notice of Special General Meeting dated 19 August 2017 was duly passed by the shareholders of the Company on a poll vote.

Poll Results

The results of the poll in respect of the resolution put to vote at the SGM, as confirmed by Tricor Evatthouse Corporate Services who acted as the scrutineer for the poll at the SGM, are as follow:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
The Proposed Disposal of all the issued and outstanding capital stock of Noble Americas Gas & Power Corp.	720,479,332	718,754,091	99.76%	1,725,241	0.24%

By Order of the Board
Chee Ying LIM
Company Secretary

5 September 2017

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About Noble Group

FOR IMMEDIATE RELEASE



Noble Group (SGX: CGP) manages a portfolio of global supply chains covering a range of industrial and energy products. Noble facilitates the marketing, processing, financing and transportation of essential raw materials. Sourcing bulk commodities from low cost regions such as South America, South Africa, Australia and Indonesia, the Group supplies high growth demand markets, particularly in Asia and the Middle East. For more information please visit www.thisisnoble.com.

For further details please contact:

Ms. Chelsea Phua
Bell Pottinger
Tel: +65 6333 3449
Email: CPhua@bellpottinger.com

Ms. Candice Adam
Argentus PR
Tel: +44 20 7397 2915
Email: candice.adam@argentuspr.com

Mr. Martin Debelle
Citadel-MAGNUS
Tel: +61 2 8234 0100
Email: mdebelle@citadelmagnus.com