KS ENERGY LIMITED
An Integrated Energy Services Hub

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of KS ENERGY LIMITED (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on Friday, 26 April 2019, all Ordinary Resolutions relating to the matters as set out in the Notice of AGM dated 11 April 2019 were duly passed.

(a) The results of the poll on each of the resolutions put to vote at the AGM are set out below:

Resolution number and details	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 resolutions (%)	Number of Shares	As a percentage of total number of votes for and against the resolutions (%)
Resolution 1 - Directors' Statement and Audited Financial Statements for the year ended 31 December 2018	377,205,285	377,198,285	99.9981%	7,000	0.0019%
Resolution 2 - Re-election of Mr Kris Wiluan as a Director	377,205,285	377,198,285	99.9981%	7,000	0.0019%
Resolution 3 - Re-election of Mr Samuel Paul Oliver Carew-Jones as a Director	377,205,285	377,198,285	99.9981%	7,000	0.0019%
Resolution 4 - Re-election of Mr Chew Choon Soo as a Director	377,205,285	377,198,285	99.9981%	7,000	0.0019%
Resolution 5 - Approval of Directors' fees amounting to S$225,000.00 for year ended 31 December 2018	377,205,285	377,198,285	99.9981%	7,000	0.0019%
Resolution 6 - Re-appointment of KPMG LLP as Auditors	377,205,285	377,198,285	99.9981%	7,000	0.0019%

Resolution number and details	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 resolutions (%)	Number of Shares	As a percentage of total number of votes for and against the resolutions (%)
Resolution 7 - Share Issue Mandate	377,205,285	377,198,285	99.9981%	7,000	0.0019%
Resolution 8 - Authority to allot and issue shares under the KS Energy Employee Share Option Scheme and KS Energy Performance Share Plan	377,205,285	362,074,985	95.9888%	15,130,300	4.0112%
Resolution 9 - Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions with PT DWI Sumber Arca Waja Group	68,923,623	68,916,623	99.9898%	7,000	0.0102%
Resolution 10 - Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions with PT KS Drilling Indonesia and/or its subsidiaries	68,923,623	68,916,623	99.9898%	7,000	0.0102%

(b) Details of parties who are required to abstain from voting on any resolutions put to vote at the AGM:

Resolution number and details	Name	Total Number of shares held
Ordinary Resolution 9 - Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions with PT DWI Sumber Arca Waja Group	Pacific One Energy Limited (1)	308,281,662 shares
Ordinary Resolution 10 - Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions with PT KS Drilling Indonesia and/or its subsidiaries	Pacific One Energy Limited (1)	308,281,662 shares

(1) Pacific One Energy Limited, holding direct interests of 59.79% in the share capital of the Company, abstained and had undertaken to ensure that its Associates abstained from voting in respect of Ordinary Resolution 9 and Ordinary Resolution 10.

(c) Entrust Advisory Pte. Ltd. was appointed as the Independent Scrutineer for the AGM.

BY ORDER OF THE BOARD
KS ENERGY LIMITED

Lai Kuan Loong Victor
Company Secretary

26 April 2019
For more information on KS Energy Limited, please visit our website at www.ksenergy.com.sg