



Results of KrisEnergy Ltd.'s 6th Annual General Meeting

Singapore, 26 April 2019 – Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors (the “Board”) of KrisEnergy Ltd. (the “Company”) wishes to announce that:

(A) At the 6th Annual General Meeting (“AGM”) of the Company held on Friday, 26 April 2019, the following resolutions set forth in the Notice of the AGM dated 9 April 2019 were passed by way of a poll.

The results of the poll are as follows:-

ORDINARY RESOLUTIONS	Total no. of Shares Represented by votes For and Against the resolutions	FOR		AGAINST	
		No. of Shares	As the % of total no. of votes For the resolution	No. of Shares	As the % of total no. of votes Against the resolution
1. To receive and adopt the Directors' Report and the Audited Financial Statements for the financial year ended 31 December 2018 and the Auditors' Report thereon	825,602,964	649,761,831	78.70	175,841,133	21.30
2. To re-elect Mr. Tan Ek Kia, a Director retiring pursuant to Article 125 of the Company's Articles of Association	928,027,800	611,429,831	65.88	316,597,969	34.12
3. To re-elect Mr. Duane Carl Radtke, a Director retiring pursuant to Article 125 of the Company's Articles of Association	784,182,964	606,341,831	77.32	177,841,133	22.68
4. To approve the sum of US\$592,500 (S\$814,658) to be paid to all non-executive directors as Directors' fees	925,576,615	604,787,646	65.34	320,788,969	34.66
5. To re-appoint Deloitte & Touche LLP as Auditors of the Company	790,282,964	612,441,831	77.50	177,841,133	22.50
6. To approve the proposed share issue mandate	929,110,800	611,537,831	65.82	317,572,969	34.18



- (B) At the AGM of the Company held on Friday, 26 April 2019, the following resolution set forth in the Notice of the AGM dated 9 April 2019 was not passed by way of a poll.

The result of the poll is as follows:-

ORDINARY RESOLUTIONS		Total no. of Shares Represented by votes For and Against the resolutions	FOR		AGAINST	
			No. of Shares	As the % of total no. of votes For the resolution	No. of Shares	As the % of total no. of votes Against the resolution
7.	To approve the proposed renewal of the general mandate for Interested Person Transactions	328,633,907	14,035,938	4.27	314,597,969	95.73

Details of parties who are required to abstain from voting on Resolution 7:

Name	Number of Shares held
Keppel Oil & Gas Pte Ltd (and affiliated companies)	598,263,893 (held through BNP Paribas Nominees Singapore Pte. Ltd.)
Mr. Tan Ek Kia	142,000

SAMAS Management Consultants Pte Ltd was the appointed scrutineer for the AGM.

The Company wishes to announce that:

- (i) Mr. Tan Ek Kia, upon re-election as a Director of the Company, remains as Chairman of the Board, the Executive Committee and the Nominating Committee. He is also a member of the Audit and Risk Management Committee. Mr. Tan is considered to be independent by the Board for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST; and
- (ii) Mr. Duane Carl Radtke, upon re-election as a Director of the Company, remains as Chairman of the Remuneration Committee and a member of the Nominating Committee.

BY ORDER OF THE BOARD

SALLY TING / JENNIFER LEE
JOINT COMPANY SECRETARIES
26 April 2019

About KrisEnergy:

KrisEnergy Ltd. is an independent upstream company focused on the exploration for and the development and production of oil and gas in Southeast Asia. The Company holds working interests in three producing oil and/or gas fields, two in the Gulf of Thailand and one onshore Bangladesh. It also participates in 11 blocks in various stages of development, appraisal and exploration in Bangladesh, Cambodia, Indonesia, Thailand and Vietnam. KrisEnergy operates nine of the contract areas.

KrisEnergy's shares are listed on the mainboard of SGX-ST under the ticker SK3. For further information, visit www.krisenergy.com.