



## Resolutions passed at the Extraordinary General Meeting on 24 April 2014

Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors of KrisEnergy Ltd. (the “Company”) wishes to announce that at the Extraordinary General Meeting (the “EGM”) of the Company held on Thursday, 24 April 2014, all the resolutions set forth in the Notice of the EGM dated 27 March 2014 were passed by way of a poll.

The results of the poll are as follows:

SPECIAL RESOLUTION	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
The Proposed Alterations and Substitution of the Existing Memorandum and Articles of Association of the Company.	928,471,314	928,248,314	99.98%	223,000	0.02%

TS Tay Public Accounting Corporation was the appointed scrutineer for this meeting.

### By Order of the Board

Kelvin Tang / Jennifer Lee  
 Joint Company Secretaries  
 24 April 2014

The initial public offering of the Company was sponsored by CLSA Singapore Pte Ltd and Merrill Lynch (Singapore) Pte. Ltd. (the “**Joint Issue Managers, Global Coordinators, Bookrunners and Underwriters**”). The Joint Issue Managers, Global Coordinators, Bookrunners and Underwriters assume no responsibility for the contents of this announcement.



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## 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. Our strategy is to acquire assets in countries and basins where our technical team has expertise derived from decades of experience. Since 2009, we have built a portfolio of 17 contract areas in Bangladesh, Cambodia, Indonesia, Thailand and Vietnam, spanning the entire exploration-to-production life cycle. We have also entered into an agreement to acquire an operated working interest in the G6/48 contract area in the Gulf of Thailand. Once government approval for the transaction is received, we will have 18 contract areas in five countries. Our asset portfolio provides a solid foundation from which we intend to grow our business in Southeast Asia.

KrisEnergy's shares are listed on the mainboard of the Singapore Exchange Securities Trading Ltd under the ticker SK3.

For more information, visit [www.krisenergy.com](http://www.krisenergy.com)