



Resolutions passed at KrisEnergy Ltd.'s 5th Annual General Meeting

Singapore, 26 April 2018 – 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 at the 5th Annual General Meeting (the “AGM”) of the Company held on Thursday, 26 April 2018, all the resolutions set forth in the Notice of the AGM dated 9 April 2018 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 a % of total no. of votes (%)	No. of Shares	As a % of total no. of votes (%)
1.	To receive and adopt the Directors’ Report and the Audited Financial Statements for the financial year ended 31 December 2017 and the Auditors’ Report thereon.	784,091,176	784,091,176	100.00	0	0.00
2.	To re-elect Mr. Kelvin Tang Chih Hao, a Director retiring pursuant to Article 118 of the Company’s	784,252,896	784,252,896	100.00	0	0.00



	Articles of Association.					
3.	To re-elect Mr. Chris Ong Leng Yeow, a Director retiring pursuant to Article 118 of the Company's Articles of Association.	786,003,986	785,255,286	99.90	748,700	0.10
4.	To re-elect Mr. Alan Rupert Nisbet, a Director retiring pursuant to Article 125 of the Company's Articles of Association.	781,143,986	779,932,082	99.84	1,211,904	0.16
5.	To approve the sum of US\$600,000 (S\$807,366) to be paid to all non-executive directors as Directors' fees.	785,290,896	771,495,992	98.24	13,794,904	1.76
6.	To re-appoint Deloitte & Touche LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	782,206,882	778,151,082	99.48	4,055,800	0.52
7.	To approve the proposed share issue mandate.	779,584,282	776,072,282	99.55	3,512,000	0.45



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

Pursuant to Rule 704(8) of the Listing Manual, the Company wishes to announce that:

- (i) Mr. Chris Ong Leng Yeow, upon re-election as a Director of the Company, remains as a member of the Audit and Risk Management Committee and the Nominating Committee. He is considered by the Board to be non-independent for the purposes of Rule 704(8) of the Listing Manual; and
- (ii) Mr. Alan Rupert Nisbet, upon re-election as a Director of the Company, remains as a member of the Audit and Risk Management Committee and the Remuneration Committee. He is considered by the Board to be independent for the purposes of Rule 704(8) of the Listing Manual.

By Order of the Board

Sally Ting/ Jennifer Lee
Joint Company Secretaries
26 April 2018

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 four producing oil and/or gas fields, three in the Gulf of Thailand and one onshore Bangladesh. It also participates in 13 blocks in various stages of development, appraisal and exploration in Bangladesh, Cambodia, Indonesia, Thailand and Vietnam. KrisEnergy operates 10 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.