
RESULTS OF EXTRAORDINARY GENERAL MEETING (“EGM”)

The Board of Directors of KS ENERGY LIMITED (the “**Company**”) is pleased to announce that at the EGM of the Company held on 29 April 2015, the Special Resolution relating to the proposed adoption of the new Articles of Association of the Company, as set out in the Notice of EGM dated 7 April 2015 was duly passed.

By Order of the Board
KS ENERGY LIMITED

Caroline Yeo
Company Secretary

29 April 2015