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Resolutions passed at KrisEnergy Ltd.'s Second Annual General Meeting

Singapore, 23 April 2015 – 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 second Annual General Meeting (the "AGM") of the Company held on Thursday, 23 April 2015, all the resolutions set forth in the Notice of the AGM dated 8 April 2015 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 2014 and the Auditors' Report thereon.	899,304,684	899,303,684	100.00%	1,000	0.00%
2.	To re-elect Mr. Christopher Gibson-Robinson, a Director retiring pursuant to Articles 125 of the Company's Articles of Association.	899,204,674	898,087,853	99.88%	1,116,821	0.12%

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			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
3.	To re-elect Mr. John William Gervase Honeybourne, a Director retiring pursuant to Articles 125 of the Company's Articles of Association.	899,282,674	897,333,085	99.78%	1,949,589	0.22%
4.	To re-elect Mr. Jeffrey Saunders MacDonald, a Director retiring pursuant to Articles 125 of the Company's Articles of Association.	899,017,570	898,555,570	99.95%	462,000	0.05%
5.	To re-elect Mr. Alan Rupert Nisbet, a Director retiring pursuant to Articles 124 of the Company's Articles of Association.	899,291,674	898,882,674	99.95%	409,000	0.05%
6.	To re-elect Mr. Keith Pringle, a Director retiring pursuant to Articles 124 of the Company's Articles of Association.	898,900,570	898,497,570	99.96%	403,000	0.04%

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			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 sum of US$1,153,458.90 (S$1,499,496.57) to be paid to all non-executive Directors as Directors' fees for the financial year ended 31 December 2014. (2013: US$695,000 (S$870,377))	899,094,570	897,881,897	99.87%	1,212,673	0.13%
8.	To re-appoint Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	899,227,674	899,190,674	100.00%	37,000	0.00%
9.	To approve the proposed share issue mandate.	899,361,674	814,337,829	90.55%	85,023,845	9.45%

T S Tay Public Accounting Corporation was the appointed scrutineer for the AGM.

Re-appointment of Directors

The Company also wishes to announce that:

(a) Mr. Christopher Gibson-Robinson was re-elected as Director at the AGM and will remain as a member of the Board. He is considered non-independent and is an executive Director.
(b) Mr. John William Gervase Honeybourne was re-elected as Director at the AGM and will remain as the Chairman of the Board and a member of the Nominating Committee. He is considered non-independent and is a non-executive Chairman and Director.
(c) Mr. Jeffrey Saunders MacDonald was re-elected as Director at the AGM and will remain as the Chairman of the Remuneration Committee and a member of the Nominating Committee. He is considered independent and is a non-executive Director.
(d) Mr. Alan Rupert Nisbet was re-elected as a Director at the AGM and will remain as a member of the Audit Committee and the Remuneration Committee. He is considered independent and is a non-executive Director.
(e) Mr. Keith James Pringle was re-elected as a Director at the AGM and will remain as a member of the Audit Committee and the Remuneration Committee. He is considered independent and is a non-executive Director.

By Order of the Board

Kelvin Tang / Jennifer Lee
Joint Company Secretaries
23 April 2015

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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. Since 2009, we have built a portfolio of 19 contract areas in Bangladesh, Cambodia, Indonesia, Thailand and Vietnam, spanning the entire exploration-to-production life cycle. We operate 13 of the contract areas.

KrisEnergy's shares are listed on the mainboard of the Singapore Exchange Securities Trading Ltd under the ticker SK3. For further information, visit www.krisenergy.com.

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.