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**RESULTS OF ANNUAL GENERAL MEETING**

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The board of directors (the “**Board**”) of EMS Energy Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, at the annual general meeting (“**AGM**”) of the Company held on 30 April 2019, all resolutions relating to the matters set out in the notice of AGM dated 15 April 2019 were duly passed by way of poll.

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), the Board wishes to announce the following:

- (a) The breakdown of all valid votes cast at the AGM as confirmed by the scrutineer is set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%) <sup>Note</sup>	Number of shares	As a percentage of total number of votes for and against the resolution (%) <sup>Note</sup>
<b>Resolution 1:</b>  Adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2018 together with the Auditor’s Report thereon	358,296,626	358,296,626	100%	0	0%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%) <sup>Note</sup>	Number of shares	As a percentage of total number of votes for and against the resolution (%) <sup>Note</sup>
<b>Resolution 2:</b>  Approval of the payment of Directors' Fees of S\$135,000 for the financial year ending 31 December 2019, payable half-yearly in arrears	358,296,626	358,283,293	100% <sup>(1)</sup>	13,333	0% <sup>(1)</sup>
<b>Resolution 3:</b>  Re-election of Mr Ting Teck Jin as a Director of the Company	358,296,626	358,296,626	100%	0	0%
<b>Resolution 4:</b>  Re-election of Mr Lim Siong Sheng as a Director of the Company	358,296,626	358,296,626	100%	0	0%
<b>Resolution 5:</b>  Re-appointment of Messrs BDO LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	358,296,626	358,296,626	100%	0	0%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%) <sup>Note</sup>	Number of shares	As a percentage of total number of votes for and against the resolution (%) <sup>Note</sup>
<b>Resolution 6:</b>  Authority to allot and issue new shares	358,296,626	358,296,626	100%	0	0%

*Note (1): Due to rounding up*

Mr Ting Teck Jin was re-elected at the AGM as a Director of the Company, and remains as the Executive Chairman and Chief Executive Officer of the Company.

Mr Lim Siong Sheng was re-elected at the AGM as a Director of the Company, and remains as the Non-Executive and Lead Independent Director and Chairman of the Audit Committee and Risk Management Committee, a member of Nominating Committee and Remuneration Committee of the Company. The Board considers Mr Lim Siong Sheng to be independent for the purpose of Rule 704(7) of the Catalist Rules.

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on any resolution put to the vote at the AGM.

(c) Name of firm appointed as scrutineer

ZICO BPO Pte. Ltd. was appointed as the scrutineer for the AGM.

**BY ORDER OF THE BOARD**

EMS Energy Limited

Wee Woon Hong  
Company Secretary

30 April 2019

*This announcement has been prepared by EMS Energy Limited (the "Company") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

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