

CHEMOIL ENERGY LIMITED
(Company Registration No.: 200591)
(Incorporated in Hong Kong S.A.R.)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Chemoil Energy Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 15 April 2014, all resolutions relating to matters as set out in the Notice of AGM dated 21 March 2014 were duly passed.

BY ORDER OF THE BOARD
CHEMOIL ENERGY LIMITED

Thomas Kevin Reilly
Director

15 April 2014