Resolutions passed at the Annual General Meeting on 24 April 2014

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 Annual General Meeting (the "AGM") of the Company held on Thursday, 24 April 2014, all the resolutions set forth in the Notice of the AGM dated 3 April 2014 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 2013 and the Auditors' Report thereon.	928,059,604	928,059,604	100.00%	0	0.00%
2.	To re-elect Mr. Brooks Michael Shughart, a Director retiring pursuant to Articles 125 of the Company's Articles of Association.	928,052,604	923,615,490	99.52%	4,437,114	0.48%

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.

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
3.	To re-elect Mr. Choo Chiau Beng, a Director retiring pursuant to Articles 125 of the Company's Articles of Association.	928,032,604	923,620,490	99.52%	4,412,114	0.48%
4.	To re-elect Mr. Koh Tiong Lu John, a Director retiring pursuant to Articles 125 of the Company's Articles of Association.	928,003,604	927,943,604	99.99%	60,000	0.01%
5.	To re-elect Mr. Keith Gordon Cameron, a Director retiring pursuant to Articles 125 of the Company's Articles of Association.	928,018,604	926,540,654	99.84%	1,477,950	0.16%
6.	To approve the sum of US$695,000 (S$870,377) to be paid to all non-executive Directors as Directors' fees for the financial year eneded 31 December 2013. (2012: US$100,000 (S$125,234))	928,012,604	927,867,604	99.98%	145,000	0.02%
7.	To re-appoint Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	928,015,604	928,008,604	100.00%	7,000	0.00%

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
8.	To approve the proposed share issue mandate.	927,983,604	859,872,604	92.66%	68,111,000	7.34%
9.	To approve the proposed mandate for the directors to grant options and/or grant awards, and allot and issue shares, pursuant to the KrisEnergy Employee Share Option Scheme and the KrisEnergy Performance Share Plan.	928,102,604	826,636,290	89.07%	101,466,314	10.93%

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

Re-appointment of Directors

The Company wishes to announce that:

(a) Mr. Brooks Michael Shughart was re-elected as Director at the AGM and will remain as a member of the Audit Committee and Remuneration Committee. He is considered non-independent and is a non-executive Director.

(b) Mr. Choo Chiau Beng was re-elected as Director at the AGM and will remain as a member of the Nominating Committee. He is considered non-independent and is a non-executive Director.

(c) Mr. Koh Tiong Lu John was re-elected as Director at the AGM and will remain as the Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee. He is considered independent and is a non-executive Director.

(d) Mr. Keith Gordon Cameron 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.

By Order of the Board

Kelvin Tang / Jennifer Lee
Joint Company Secretaries
24 April 2014

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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. Our strategy is to acquire assets in countries and basins where our technical team has expertise derived from decades of experience. Since 2009, we have built a portfolio of 17 contract areas in Bangladesh, Cambodia, Indonesia, Thailand and Vietnam, spanning the entire exploration-to-production life cycle. We have also entered into an agreement to acquire an operated working interest in the G6/48 contract area in the Gulf of Thailand. Once government approval for the transaction is received, we will have 18 contract areas in five countries. Our asset portfolio provides a solid foundation from which we intend to grow our business in Southeast Asia.

KrisEnergy's shares are listed on the mainboard of the Singapore Exchange Securities Trading Ltd under the ticker SK3.

For more information, visit www.krisenergy.com