KS ENERGY LIMITED
An Integrated Energy Services Hub

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of KS ENERGY LIMITED (the "**Company**") is pleased to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 21 October 2014, the Ordinary Resolution relating to matter as set out in the Notice of EGM dated 3 October 2014 was duly passed.

By Order of the Board
KS ENERGY LIMITED

Caroline Yeo
Company Secretary

21 October 2014

For more information on KS Energy Limited, please visit our website at www.ksenergy.com.sg

19 Jurong Port Road Singapore 619093 Tel: +65 6577 4600 Fax: +65 6577 4618
E-mail: mail@ksenergy.com.sg Website: www.ksenergy.com.sg Company Registration No: 198300104G