KS ENERGY LIMITED
An Integrated Energy Services Hub

RESULTS OF ANNUAL GENERAL MEETING ("AGM")

The Board of Directors of KS ENERGY LIMITED (the "**Company**") is pleased to announce that at the AGM of the Company held on 29 April 2015, all Ordinary Resolutions relating to matters as set out in the Notice of AGM dated 7 April 2015 were duly passed.

By Order of the Board
KS ENERGY LIMITED

Caroline Yeo
Company Secretary

29 April 2015

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