

ANNOUNCEMENT

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of EMS Energy Limited (the "**Company**") is pleased to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 30 April 2016 in relation to the proposed change of name of the Company and the proposed grant of an award to a controlling shareholder under the EMS Energy Performance Share Plan, the resolutions relating to the matters as set out in the Notice of the EGM dated 8 April 2016 were duly passed by way of poll.

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst (the "**Catalist Rules**"), the Board wishes to announce the following:

(a) The breakdown of all valid votes cast at the EGM is set out below.

No.	Resolutions	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 (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1	<u>Special Resolution</u> The Proposed Change of Name of the Company from "EMS Energy Limited" To "Koastal Limited"	363,361,878	363,361,878	100	-	-
2	<u>Ordinary Resolution</u> The Proposed Grant of Award to a Controlling Shareholder under the EMS Energy Performance Share Plan	6,615,418	6,615,418	100	-	-

(b) Mr Ting Teck Jin, the subject of the specific Grant of the Award, and his respective Associates who are shareholders of the Company abstained from voting on the Ordinary Resolution in respect of the Proposed Grant of Award to a Controlling Shareholder under the EMS Energy Performance Share Plan. The number of shares in respect of which such abstention applied was 356,746,460.

(c) B.A.C.S. Private Limited was appointed as the scrutineer for the AGM.

By Order of the Board
EMS Energy Limited

Gwendolyn Gn Jong Yuh
Company Secretary

30 April 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**") for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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