



## Resolutions passed at KrisEnergy Ltd.'s Extraordinary General Meeting

**Singapore**, 16 October 2017 – 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 Extraordinary General Meeting (the “EGM”) of the Company held on Monday, 16 October 2017, all the resolutions set forth in the Notice of the EGM dated 22 September 2017 were passed by way of a poll.

The results of the poll are as follows:

Special 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. The Proposed Change of Auditor.	1,090,988,772	1,090,151,672	99.92	837,100	0.08
2. The Proposed Alterations and Substitution of the Existing Memorandum and Articles of Association of the Company.	1,090,846,872	1,089,705,772	99.90	1,141,100	0.10

SAMAS Management Consultants Pte Ltd was the appointed scrutineer for this meeting.

### By Order of the Board

Chrystle Kuek / Jennifer Lee  
Joint Company Secretaries  
16 October 2017



**About KrisEnergy:**

KrisEnergy Ltd. is an independent upstream company focused on the production, development and exploration for oil and gas in Southeast Asia. Since the Company was established in 2009, we have built a portfolio of 16 contract areas in Bangladesh, Cambodia, Indonesia, Thailand and Vietnam, spanning the entire exploration-to-production life cycle. We operate 10 of the contract areas.

KrisEnergy's shares are listed on the mainboard of Singapore Exchange Securities Trading Ltd under the ticker SK3. For further information, visit [www.krisenergy.com](http://www.krisenergy.com).