



Resolution passed at KrisEnergy Ltd.'s Extraordinary General Meeting

Singapore, 26 April 2018 – Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors (the “Board”) of KrisEnergy Ltd. (the “Company”) wishes to announce that at the Extraordinary General Meeting (the “EGM”) of the Company held on Thursday, 26 April 2018, the resolution set forth in the Notice of the EGM dated 9 April 2018 was passed by way of a poll.

The result of the poll is as follows:

Ordinary resolution	Total no. of Shares represented by votes For and Against the resolutions	For		Against	
		No. of Shares	As a % of total no. of votes (%)	No. of Shares	As a % of total no. of votes (%)
The Proposed Adoption of the Interested Person Transactions Mandate	187,260,989	186,554,189	99.62	706,800	0.38

Details of parties who are required to abstain from voting on the resolution:

Name	Number of Shares held
Keppel Oil & Gas Pte Ltd (and affiliated companies)	598,263,893 (held through BNP Paribas Nominees Singapore Pte. Ltd.)
Mr. Tan Ek Kia	142,000

SAMAS Management Consultants Pte Ltd was the appointed scrutineer for the EGM.



By Order of the Board

Sally Ting/ Jennifer Lee
Joint Company Secretaries
26 April 2018

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. The Company holds working interests in four producing oil and/or gas fields, three in the Gulf of Thailand and one onshore Bangladesh. It also participates in 13 blocks in various stages of development, appraisal and exploration in Bangladesh, Cambodia, Indonesia, Thailand and Vietnam. KrisEnergy operates 10 of the contract areas.

KrisEnergy's shares are listed on the mainboard of SGX-ST under the ticker SK3. For further information, visit www.krisenergy.com.