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# Resolutions passed at KrisEnergy Ltd.'s 3rd Annual General Meeting

**Singapore,** 28 April 2016 – 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 third Annual General Meeting (the "AGM") of the Company held on Thursday, 28 April 2016, all resolutions set forth in the Notice of AGM dated 13 April 2016 were passed by way of a poll.

The results of the poll are as follows:

| Ordinary 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. | To receive and adopt the Directors' Report and the Audited Financial Statements for the financial year ended 31 December 2015 and the Auditors' Report thereon. | 1,289,712,769 | 1,289,542,369 | 99.99 | 170,400 | 0.01 |
| 2. | To re-elect Mr. Duane Carl Radtke, a Director retiring pursuant to Article 125 of the Company's Articles of Association. | 1,286,662,269 | 1,285,575,580 | 99.92 | 1,086,689 | 0.08 |

| Ordinary 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 |
| 3. | To re-elect Mr. Richard Allan Lorentz, Jr., a Director retiring pursuant to Article 125 of the Company's Articles of Association. | 1,289,862,269 | 1,287,768,421 | 99.84 | 2,093,848 | 0.16 |
| 4. | To re-elect Mr. Tan Ek Kia, a Director retiring pursuant to Article 125 of the Company's Articles of Association. | 1,289,720,269 | 1,288,352,568 | 99.89 | 1,367,701 | 0.11 |
| 5. | To re-elect Mr. Chan Hon Chew, a Director retiring pursuant to Article 124 of the Company's Articles of Association. | 1,288,889,097 | 1,285,860,020 | 99.76 | 3,029,077 | 0.24 |
| 6. | To approve the sum of US$1,140,000 (S$1,596,000) to be paid to all non-executive directors as Directors' fees for the financial year ended | 1,289,862,269 | 1,288,082,052 | 99.86 | 1,780,217 | 0.14 |

| Ordinary 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 |
| | 31 December 2015. (2014: US$1,153,458.90 (S$1,499,496.57). | | | | | |
| 7. | To re-appoint Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration. | 1,289,716,472 | 1,288,172,052 | 99.88 | 1,544,420 | 0.12 |
| 8. | To approve the proposed share issue mandate. | 1,289,862,269 | 1,189,466,627 | 92.22 | 100,395,642 | 7.78 |

T S Tay Public Accounting Corporation was the appointed scrutineer for this meeting.

**By Order of the Board**

Kelvin Tang / Jennifer Lee
Joint Company Secretaries
28 April 2016

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**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. Since the Company was established in 2009, we have built a portfolio of 19 contract areas in Bangladesh, Cambodia, Indonesia, Thailand and Vietnam, spanning the entire exploration-to-production life cycle. KrisEnergy operates 13 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.