



## Resolutions passed at KrisEnergy Ltd.'s 4<sup>th</sup> Annual General Meeting

**Singapore**, 24 April 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 4<sup>th</sup> Annual General Meeting (the “AGM”) of the Company held on Monday, 24 April 2017, all the resolutions set forth in the Notice of the AGM dated 7 April 2017 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 2016 and the Auditors' Report thereon.	1,179,360,822	1,179,350,822	100.00	10,000	0.00
2. To re-elect Mr. Michael Chia Hock Chye, a Director retiring pursuant to Articles 124 of the Company's Articles of Association.	1,176,060,522	1,175,776,522	99.98	284,000	0.02



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		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. Koh Tiong Lu John, a Director retiring pursuant to Articles 125 of the Company's Articles of Association.	1,178,160,622	1,178,054,522	99.99	106,100	0.01
4.	To re-elect Mr. Keith James Pringle, a Director retiring pursuant to Articles 125 of the Company's Articles of Association.	1,175,970,522	1,175,864,522	99.99	106,000	0.01
5.	To approve the sum of US\$736,875 (S\$1,016,888) to be paid to all non-executive directors as Directors' fees.	1,178,764,802	1,178,313,402	99.96	451,400	0.04
6.	To re-appoint Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	1,179,066,122	1,178,820,802	99.98	245,320	0.02



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			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
7.	To approve the proposed share issue mandate.	1,175,866,022	1,173,190,322	99.77	2,675,700	0.23

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

#### By Order of the Board

Chrystle Kuek / Jennifer Lee  
 Joint Company Secretaries  
 24 April 2017

#### 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 five producing oil and/or gas fields, four in the Gulf of Thailand and one onshore Bangladesh. It also participates in 11 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 Singapore Exchange Securities Trading Ltd under the ticker SK3. For further information, visit [www.krisenergy.com](http://www.krisenergy.com).