

## **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 of the Company held on 24 April 2010, all resolutions relating to the matters as set out in the Notice of the Extraordinary General Meeting dated 30 March 2010 were duly passed.

By Order of the Board  
EMS Energy Limited

Gwendolyn Gn Jong Yuh  
Company Secretary  
24 April 2010

*This announcement has been reviewed by the Company's sponsor, KW Capital Pte. Ltd., for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the Exchange and the Exchange 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.*

*The details of the contact person for the Sponsor is: -*

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