



EMS Energy Limited
Company Reg. No.: 200300485D

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of EMS Energy Limited (the "Company") is pleased to announce that at the Annual General Meeting of the Company held on 25 April 2009, the following resolutions relating to the matters as set out in the Notice of the Annual General Meeting dated 2 April 2009 were duly passed:

1. Resolution 1: Directors' Report and Audited Accounts for the financial year ended 31 December 2008.
2. Resolution 2: To approve the payment of Non-Executive Directors' Fees of S\$168,000 for the financial year ending 31 December 2009.
3. Resolution 3: To re-elect Mr Lim Poh Boon as a Director pursuant to Article 107.
4. Resolution 4: To re-elect Mr Dagfinn Olav Tegnander as a Director pursuant to Article 107.
5. Resolution 5: To re-elect Mr Lim Siong Sheng as a Director pursuant to Article 117.
6. Resolution 6: To re-elect Mr Ong See Kong as a Director pursuant to Article 117.
7. Resolution 7: To appoint Messrs Nexia TS Public Accounting Corporation as Auditors and authorise the Directors to fix their remuneration.
8. Resolution 8: Authority for directors to issue shares and make or grant instruments convertible into shares with no sublimits for non *pro rata* issues
9. Resolution 9: Resolution 9 was not passed as Resolution 8 was passed.
10. Resolution 10: Authority to grant options and issue shares under the EMS Energy Employee Share Option Scheme.
11. Resolution 11: Approval of Renewal of Shareholders' Mandate for Interested Person Transactions.

By Order of the Board of
EMS Energy Limited

Gwendolyn Gn Jong Yuh
Company Secretary
25 April 2009

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("Sponsor"), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("Exchange"). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.

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 contact person for the Sponsor is Ms Foo Quee Yin
Telephone number: 6221 0271*