



EMS Energy Limited
Company Reg. No.: 200300485D

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 22 August 2009, all resolutions relating to the matters as set out in the Notice of the Extraordinary General Meeting dated 30 July 2009 were duly passed.

By Order of the Board of
EMS Energy Limited

Gwendolyn Gn Jong Yuh
Company Secretary
22 August 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
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