

Resolutions Passed At Annual General Meeting And Extraordinary General Meeting

(1) Please see attached.

(2) The initial public offering of the shares in Chemoil Energy Limited was sponsored by J.P. Morgan (S.E.A.) Limited and UBS AG, acting through its business group, UBS Investment Bank.

EGM : [Attachment available. Please click here to download.](#)

AGM : [Attachment available. Please click here to download.](#)