



27 May 2015

EnQuest PLC (“EnQuest” or the “Company”)

Voting results of the Annual General Meeting held on 27 May 2015

EnQuest announces that at the Company’s Annual General Meeting held today, all resolutions set out in the Notice of Annual General Meeting and put to the meeting were passed by the requisite majority.

Set out below are the voting proxies in respect of the resolutions received by the Company at the close of register on 25 May 2015. The number of ordinary shares in issue was 802,660,757.

Resolution	For *	%	Against	%	Votes Total	Withheld **
Resolution 1 Annual Report & Accounts	439,613,079	98.545%	6,488,883	1.455%	446,101,962	3,634,578
Resolution 2 Re-election of James Buckee	440,801,647	98.251%	7,847,557	1.749%	448,649,204	1,087,336
Resolution 3 Re-election of Amjad Bseisu	431,019,782	96.071%	17,628,518	3.929%	448,648,300	1,088,240
Resolution 4 Re-election of Jonathan Swinney	446,969,948	99.626%	1,678,764	0.374%	448,648,712	1,087,828
Resolution 5 Re-election of Helmut Langanger	440,054,676	98.085%	8,590,214	1.915%	448,644,890	1,091,650
Resolution 6 Re-election of Jock Lennox	444,712,283	99.226%	3,469,842	0.774%	448,182,125	1,554,415
Resolution 7 Re-election of Phil Nolan	447,480,088	99.740%	1,168,646	0.260%	448,648,734	1,087,972
Resolution 8 Re-election of Clare Spottiswoode	443,512,525	98.856%	5,133,256	1.144%	448,645,781	1,090,759
Resolution 9 Re-appointment of auditor	441,150,629	98.430%	7,036,369	1.570%	448,186,998	1,549,542

Resolution	For*	%	Against	%	Votes Total	Withheld**
Resolution 10 Authority to set auditor remuneration	445,082,647	99.205%	3,564,887	0.795%	448,647,534	1,089,006
Resolution 11 Directors' Remuneration Report	364,068,292	90.732%	37,188,981	9.268%	401,257,273	48,479,267
Resolution 12 Political Donations	444,088,566	99.552%	1,996,616	0.448%	446,085,182	3,651,358
Resolution 13 Authority to allot shares	448,490,154	99.972%	126,931	0.028%	448,617,085	1,119,455
Resolution 14*** Disapplication of pre-emption rights	448,519,024	99.975%	110,075	0.025%	448,629,099	1,107,441
Resolution 15*** Authority to purchase own shares	448,285,072	99.922%	348,419	0.078%	448,633,491	1,103,049

* Includes discretionary votes

** A vote withheld is not a vote in law and is not counted for the purposes of the calculation of the proportion of votes 'For' or 'Against' a resolution.

*** Indicates a Special Resolution,

The full text of each resolution, along with details of the proxy votes received by the Company before the AGM in respect of each resolution, will be available on the Company's website, www.enquest.com

The Company has today submitted to the National Storage Mechanism copies of the Resolutions passed at the Annual General Meeting and these will shortly be available for inspection at www.hemscott.com/nsm.do

ENDS

For further information please contact:

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