



## Result of AGM

1 June 2016

### EnQuest PLC ("EnQuest" or the "Company")

#### Voting results of the Annual General Meeting held on 1 June 2016

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 30 May 2016. The number of ordinary shares in issue was 802,660,757.

Resolution	For *	%	Against	%	Votes Total	Withheld **
<b>Resolution 1</b> Annual Report & Accounts	397,949,370	98.49%	6,081,979	1.51%	416,912,510	12,881,161
<b>Resolution 2</b> Re-election of James Buckee	395,873,685	97.98%	8,167,235	2.02%	416,912,510	12,871,590
<b>Resolution 3</b> Re-election of Amjad Bseisu	399,538,017	98.88%	4,505,491	1.12%	416,912,510	12,869,002
<b>Resolution 4</b> Re-election of Jonathan Swinney	402,635,556	99.65%	1,403,760	0.35%	416,912,510	12,873,194
<b>Resolution 5</b> Re-election of Helmut Langanger	398,354,866	98.59%	5,684,919	1.14%	416,912,510	12,872,725
<b>Resolution 6</b> Re-election of Jock Lennox	402,991,806	99.74%	1,048,614	0.26%	416,912,510	12,872,090
<b>Resolution 7</b> Re-election of Philip Nolan	398,451,337	98.62%	5,589,067	1.38%	416,912,510	12,872,106
<b>Resolution 8</b> Election of Philip Holland	403,759,288	99.93%	277,211	0.07%	416,912,510	12,876,011
<b>Resolution 9</b> Re-appointment of auditor	394,156,043	99.74%	1,044,851	0.26%	416,912,510	21,711,616
<b>Resolution 10</b> Authority to set auditor remuneration	403,984,809	100.00%	15,425	0.00%	416,912,510	12,912,276
<b>Resolution 11</b> Directors' Remuneration Report	329,129,022	83.50%	65,039,777	16.50%	416,912,510	22,743,711
<b>Resolution 12</b> Political Donations	393,445,072	99.57%	1,688,831	0.43%	416,912,510	21,778,607
<b>Resolution 13</b> Authority to allot shares	332,454,345	82.29%	71,551,605	17.71%	416,912,510	12,906,560
<b>Resolution 14***</b> Disapplication of pre-emption rights	403,884,783	96.90%	12,927,865	3.10%	416,912,510	99,862
<b>Resolution 15***</b> Authority to purchase own shares	383,794,713	94.99%	20,222,685	5.01%	416,912,510	12,895,112

\* 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](http://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](http://www.hemscott.com/nsm.do)

**ENDS**

For further information please contact:

**EnQuest PLC**

Tel: +44 (0)20 7925 4900

Stefan Ricketts (Company Secretary)