



## Result of AGM

25 May 2017

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

#### Voting results of the Annual General Meeting held on 25 May 2017

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 by way of a poll.

The results of the poll are set out below. The number of ordinary shares in issue was 1,159,398,871.

Resolution	For *	%	Against	%	Withheld **
1 Annual Report & Accounts 2016	599,708,324	98.11%	11,569,444	1.89%	3,026,054
2 Re-election of Jock Lennox	541,250,061	89.81%	61,418,918	10.19%	11,634,843
3 Re-election of Amjad Bseisu	604,648,470	98.46%	9,446,014	1.54%	209,338
4 Re-election of Jonathan Swinney	612,955,747	99.81%	1,138,972	0.19%	209,103
5 Re-election of Helmut Langanger	587,612,040	95.69%	26,481,322	4.31%	210,460
6 Re-election of Philip Nolan	613,637,395	99.92%	466,394	0.08%	200,033
7 Re-election of Philip Holland	613,637,276	99.92%	465,069	0.08%	201,477
8 Election of Carl Hughes	613,020,705	99.82%	1,081,558	0.18%	201,559
9 Election of Neil McCulloch	613,379,007	99.88%	718,760	0.12%	206,055
10 Re-appointment of auditor	595,867,318	97.04%	18,198,286	2.96%	238,218
11 Authority to set auditor remuneration	612,781,163	99.81%	1,196,556	0.19%	268,850
12 Directors' Remuneration Policy	597,533,995	97.31%	16,505,214	2.69%	264,613
13 Directors' Remuneration Report	604,468,120	98.44%	9,569,982	1.56%	265,720
14 Political Donations	592,435,105	98.93%	6,385,509	1.07%	15,483,208
15 Authority to allot shares	518,345,543	84.41%	95,704,023	15.59%	254,256
16*** Disapplication of pre-emption rights	590,672,533	96.19%	23,364,388	3.18%	266,901
17*** Further disapplication of pre-emption rights	551,057,398	89.75%	62,951,375	10.25%	294,799
18*** Authority to purchase own shares	597,620,319	97.32%	16,425,747	2.68%	257,756
19 Changes to PSP	597,492,927	97.32%	16,460,235	2.68%	350,660
20 Changes to RSP	597,537,045	99.80%	1,194,019	0.20%	15,572,758
21 Changes to DBSP	613,429,387	99.91%	524,915	0.09%	349,520

\* 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 can be found in the Notice of Meeting which is 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**

EnQuest PLC Tel:

+44 (0)20 7925 4900

Stefan Ricketts (Company Secretary)