

## **EnQuest PLC, 18 April 2019**

### **Notice of Annual General Meeting**

to be held at  
Sofitel London St James  
6 Waterloo Place, London SW1Y 4AN, United Kingdom  
on  
Thursday 23 May 2019  
at 2.00 p.m. (BST)

Further to the announcement released at 16:00, 17 April 2019, which related to the availability of the Company's Notice of Meeting, the agenda of the Meeting is as follows:

1. To receive and adopt the accounts and the reports of the Directors and auditor to 31 December 2018
2. To re-elect Amjad Bseisu as a Director of the Company
3. To re-elect Jonathan Swinney as a Director of the Company
4. To re-elect Jock Lennox as a Director of the Company
5. To re-elect Helmut Langanger as a Director of the Company
6. To re-elect Laurie Fitch as a Director of the Company
7. To re-elect Philip Holland as a Director of the Company
8. To re-elect Carl Hughes as a Director of the Company
9. To re-elect John Winterman as a Director of the Company
10. To elect Howard Paver as a Director of the Company
11. To reappoint Ernst & Young LLP as auditor of the Company
12. To authorise the Directors to set the remuneration of the auditor
13. To approve the Directors' Remuneration Report (other than the part containing the Directors' Remuneration Policy)
14. Authority for political donations and political expenditure
15. Authority to allot shares
16. Authority to disapply statutory pre-emption rights
17. To approve further disapplication of pre-emption rights
18. Authority to purchase own shares

The Notice of Meeting is publicly available on the EnQuest PLC website ([www.enquest.com](http://www.enquest.com)), found under the Investors section.

Shareholders of the company can vote on the proposed resolutions by attending the meeting or by appointing a proxy. Please contact our representatives, Computershare Sweden, between 9.00 a.m. and 4.00 p.m. (CET) Monday to Friday on 0771-24 64 00 or, if telephoning from outside Sweden, on +46 771 24 64 00, for more information.

Ends

For further information please contact:

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Company Secretary

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### **ENQUEST**

EnQuest is an independent production and development company with operations in the UK North Sea and Malaysia. The Group's strategic vision is to be the operator of choice for maturing and underdeveloped hydrocarbon assets by focusing on operational excellence, differential capability, value enhancement and financial discipline.

EnQuest PLC trades on both the London Stock Exchange and the NASDAQ OMX Stockholm. Its UK operated assets include Thistle/Deveron, Heather/Broom, the Dons area, Magnus, the Greater Kittiwake Area, Scolty/Crathes Alma/Galia, Kraken and the Sullom Voe Terminal; EnQuest also has an interest in the non-operated Alba oil field. At the end of December 2018, EnQuest had interests in 18 UK production licences and was the operator of 16 of these licences. EnQuest's interests in Malaysia include the PM8/Seligi Production Sharing Contract and the Tanjong Baram Risk Services Contract, both of which the Group operates.