



## AGM Statement

12 May 2021

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

#### Voting results of the Annual General Meeting held on 12 May 2021

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 1,695,801,955.

Resolution	For *	%	Against	%	Withheld **	
1	Annual Report & Accounts 2020	778,325,130	98.80	9,433,967	1.2	13,515,949
2	Re-election of Amjad Bseisu	800,481,733	99.90	771,468	0.1	21,845
3	Re-election of Jonathan Swinney	800,994,907	99.97	258,428	0.03	21,711
4	Re-election of Martin Houston	736,093,344	95.73	32,848,695	4.27	32,333,007
5	Re-election of Philip Holland	801,015,603	99.97	237,732	0.03	21,711
6	Elect Ms Farina Khan	739,803,887	92.81	57,280,085	7.19	4,191,074
7	Re-election of Carl Hughes	801,014,851	99.97	237,730	0.03	22,465
8	Re-election of Howard Paver	777,909,372	99.97	235,979	0.03	23,129,695
9	Elect Ms Liv Monica Stubholt	801,020,032	99.97	236,462	0.03	18,552
10	Re-election of John Winterman	801,016,279	99.97	235,732	0.03	23,035
11	Re-Appointment of auditor	800,644,756	99.93	595,787	0.07	34,503
12	Authority to set auditor remuneration	800,642,433	99.93	591,520	0.07	41,093
13	Directors' Remuneration Report	755,467,860	97.72	17,623,710	2.28	28,183,476
14	Director's Remuneration Policy	741,982,160	95.35	36,162,580	4.65	23,130,306
15	Political Donations	782,465,840	99.29	5,563,337	0.71	13,245,869
16***	Authority to allot shares	799,158,641	99.75	1,993,094	0.25	123,311
17***	Disapplication of pre-emption rights	800,663,160	99.96	286,089	0.04	325,797
18***	Authority to purchase own shares	787,757,889	98.32	13,489,863	1.68	27,294

19***	Articles of Association	800,797,749	99.97	238,787	0.03	238,510
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\* 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 will submit to the National Storage Mechanism copies of the Resolutions passed at the Annual General Meeting and these will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

## ENDS

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