



AGM Statement

17 June 2022

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

Voting results of the Annual General Meeting held on 17 June 2022

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 is 1,885,924,339.

Resolution	For *	%	Against	%	Withheld **
1 Annual Report & Accounts 2021	939,334,257	99.98%	187,917	0.02%	12,175,377
2 Re-election of Amjad Bseisu	914,194,988	96.06%	37,480,180	3.94%	22,383
3 Re-election of Jonathan Swinney	950,260,257	99.85%	1,414,560	0.15%	22,734
4 Re-election of Martin Houston	811,672,510	87.82%	112,618,729	12.18%	27,406,312
5 Re-election Farina Khan	859,032,885	90.27%	92,642,203	9.73%	22,463
6 Election of Rani Koya	950,529,639	99.88%	1,145,449	0.12%	22,463
7 Re-election of Carl Hughes	930,402,754	97.76%	21,272,334	2.24%	22,463
8 Re-election of Howard Paver	922,105,117	97.44%	24,206,162	2.56%	5,386,272
9 Re-election of Liv Monica Stubholt	933,443,336	98.08%	18,231,752	1.92%	22,463
10 Re-election of John Winterman	950,891,558	99.92%	783,530	0.08%	22,463
11 Re-Appointment of auditor	921,705,548	96.85%	29,976,032	3.15%	15,971
12 Authority to set auditor remuneration	925,382,610	97.25%	26,171,578	2.75%	143,363
13 Directors' Remuneration Report	811,351,326	86.13%	130,652,955	13.87%	9,693,270
14 Political Donations	924,300,777	97.72%	21,567,392	2.28%	5,829,382
15 Authority to allot shares	934,519,234	98.20%	17,084,521	1.80%	93,796
16*** Disapplication of pre-emption rights	950,692,362	99.92%	792,572	0.08%	212,617
17*** Authority to purchase own shares	944,494,177	99.31%	6,525,485	0.69%	677,889
18*** Authority to call general		98.22%		1.78%	

	meeting not less than 14 days	934,736,988		16,944,918		15,645
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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

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>

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For further information please contact:

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