

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

Voting results of the Annual General Meeting held on 30 May 2024

EnQuest announces that at the Company's Annual General Meeting held yesterday, 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:

Resolution	For *	%	Against	%	Withheld **	
1	Annual Report & Accounts 2023	965,836,187	99.99%	87,514	0.01%	10,646,415
2	Re-election of Amjad Bseisu	965,446,297	98.87%	11,073,760	1.13%	50,059
3	Election of Jonathan Copus	976,304,967	99.98%	243,635	0.02%	21,514
4	Re-election of Gareth Penny	934,699,932	95.71%	41,861,122	4.29%	9,062
5	Re-election Farina Khan	946,624,207	96.94%	29,924,394	3.06%	21,515
6	Election of Michael Borrell	976,307,326	99.98%	241,276	0.02%	21,514
7	Election of Rosalind Kainyah	976,291,060	99.97%	257,542	0.03%	21,514
8	Election of Marianne Daryabegui	976,194,811	99.96%	354,060	0.04%	21,245
9	Re-appointment of auditor	976,297,647	99.98%	216,900	0.02%	55,569
10	Authority to set auditor remuneration	976,391,276	99.98%	152,950	0.02%	25,890
11	Directors' Remuneration Report	831,425,573	85.31%	143,211,212	14.69%	1,933,331
12	Directors' Remuneration Policy	951,492,134	97.44%	25,026,131	2.56%	51,851
13	Political Donations	965,165,774	99.91%	845,138	0.09%	10,559,204
14	Authority to allot shares	975,866,202	99.94%	610,667	0.06%	93,247
15***	Disapplication of pre-emption rights	952,323,439	97.53%	24,140,978	2.47%	105,699
16***	Further disapplication of pre-emption rights	899,997,664	92.17%	76,447,373	7.83%	125,079
17***	Authority to purchase own shares	965,889,305	98.91%	10,656,685	1.09%	24,126
18***	Authority to call general meeting not less than 14 days	960,920,627	98.40%	15,648,375	1.60%	1,114

* 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

As at the record date for the Annual General Meeting, there were 1,915,924,339 Ordinary shares in issue. Based on the settlement dates of EnQuest's share buy back programme, which differs from the purchase date of any buy back, 4,038,069 Ordinary Shares were held in Treasury with total voting rights in the Company at the date of the AGM 1,911,886,270.

The full text of each resolution can be found in the Notice of Meeting which is available on the Company's website:

<https://www.enquest.com/investors/shareholder-information/annual-general-meetings>

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>

ENQUEST

EnQuest is providing creative solutions through the energy transition. As an independent energy company with operations in the UK North Sea and Malaysia, the Group's strategic vision is to be the partner of choice for the responsible management of existing energy assets, applying its core capabilities to create value through the transition.

EnQuest PLC trades on the London Stock Exchange.

Please visit our website www.enquest.com for more information on our global operations.

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