

21 May 2020

EnQuest PLC (“EnQuest” or the “Company”)

Voting results of the Annual General Meeting held on 21 May 2020

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 2019	631,440,270	99.91	516,506	0.08	181,221
2 Re-election of Amjad Bseisu	622,613,047	98.49	9,511,028	1.5	13,922
3 Re-election of Jonathan Swinney	630,785,605	99.79	1,260,706	0.2	91,687
4 Election of Martin Houston	579,365,203	93.45	40,559,723	6.54	12,213,071
5 Re-election of Laurie Fitch	550,225,065	88.12	74,077,038	11.87	7,835,894
6 Re-election of Carl Hughes	631,660,711	99.96	200,523	0.03	276,764
7 Re-election of Philip Holland	631,517,114	99.94	344,300	0.05	276,583
8 Re-election of Howard Paver	624,789,961	98.87	7,071,069	1.12	276,968
9 Re-election of John Winterman	631,664,975	99.96	196,440	0.03	276,583
10 Appointment of auditor	631,623,690	99.96	208,816	0.03	305,492
11 Authority to set auditor remuneration	631,671,419	99.93	386,604	0.06	79,975
12 Directors' Remuneration Report	596,357,342	94.35	35,674,289	5.64	106,366
13 2020 Performance Share Plan	618,106,364	97.8	13,819,550	2.19	212,083
14 2020 Restricted Share Plan	617,799,657	97.79	13,888,486	2.2	449,854
15 2020 Deferred Bonus Share Plan	631,125,636	99.86	790,227	0.13	222,135
16 2020 Sharesave Scheme	631,611,959	99.94	313,441	0.05	212,598
17 Political Donations	626,201,307	99.12	5,516,707	0.87	419,984
18 Authority to allot shares	628,023,515	99.37	3,900,128	0.62	214,355
19*** Disapplication of pre-emption rights	631,417,658	99.96	215,681	0.03	504,659

20***	Authority to purchase own shares	618,299,873	97.84	13,567,046	2.15	271,078
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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>

ENDS

For further information please contact:

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