



Result of AGM

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EnQuest PLC
24 May 2018

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

Voting results of the Annual General Meeting held on 24 May 2018

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 1,186,084,304.

Resolution	For *	%	Against	%	Withheld **	
1	Annual Report & Accounts 2017	549,332,935	99.30	3,863,182	0.70	3,004,710
2	Re-election of Amjad Bseisu	552,731,128	99.40	3,339,576	0.60	130,124
3	Re-election of Jonathan Swinney	554,795,434	99.77	1,272,849	0.23	132,545
4	Re-election of Jock Lennox	493,364,726	94.62	28,030,668	5.38	34,805,433
5	Re-election of Helmut Langanger	553,296,640	99.50	2,771,070	0.50	133,118
6	Re-election of Philip Holland	555,400,589	99.88	669,752	0.12	130,487
7	RE-election of Carl Hughes	555,400,733	99.88	671,077	0.12	129,018
8	Election of Laurie Fitch	556,151,218	99.99	42,691	0.01	6,919
9	Election of John Winterman	555,472,309	99.89	597,788	0.11	130,731
10	Re-appointment of auditor	539,582,465	99.79	1,147,572	0.21	15,474,268
11	Authority to set auditor remuneration	555,924,502	99.99	79,833	0.01	196,493
12	Directors' Remuneration Policy	478,601,098	89.67	55,126,159	10.33	22,477,048
13	Directors' Remuneration Report	533,044,036	99.87	685,923	0.13	22,474,346
14	Political Donations	512,742,882	94.80	28,133,634	5.20	15,324,311
15	Authority to allot shares	444,928,041	80.04	110,922,780	19.96	350,007
16***	Disapplication of pre-emption rights	533,596,563	95.97	22,393,027	4.03	211,238
17***	Further disapplication of pre-emption rights	478,159,238	85.99	77,877,831	14.01	163,758
18***	Authority to purchase own shares	539,502,445	97.03	16,490,137	2.97	208,245

* 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 has today submitted to the National Storage Mechanism copies of the Resolutions passed at the Annual General Meeting and these will shortly be available for inspection at www.hemscott.com/nsm.do

ENDS

For further information please contact:

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