



**OPHIR ENERGY PLC**

**Result of Annual General Meeting**

London 20 May 2015: Ophir Energy plc ("Ophir" or "the Company") held its Annual General Meeting today, 20 May 2015, at Linklaters LLP, 1 Silk Street, London, EC2Y 8HQ. All resolutions were put to the meeting on a poll, the full results of which are given below.

Resolutions 1 - 13 and 17 were proposed as ordinary resolutions and resolutions 14 - 16 were proposed as special resolutions. A poll was conducted on all resolutions put to the meeting, the full results of which are set out below.

Resolutions		Votes For		Votes Against		Votes Withheld
		Number	%	Number	%	
1	To receive the 2014 Annual Report & Accounts	552,968,854	100.00	12,034	0.00	254,927
2	To approve the Remuneration Report	500,136,655	92.35	41,408,470	7.65	11,690,690
3	To elect Dr William (Bill) Higgs as a Director of the Company	552,059,216	99.81	1,032,900	0.19	143,699
4	To elect Dr Carol Bell as a Director of the Company	552,833,362	99.95	259,435	0.05	143,018
5	To re-elect Nicholas Smith as a Director of the Company	550,004,806	99.44	3,087,991	0.56	143,018
6	To re-elect Dr Nicholas Cooper as a Director of the Company	526,815,216	95.25	26,276,900	4.75	143,699
7	To re-elect Ronald Blakely as a Director of the Company	551,328,705	99.68	1,763,411	0.32	143,699
8	To re-elect Alan Booth as a Director of the Company	551,741,929	99.76	1,350,187	0.24	143,699
9	To re-elect Vivien Gibney as a Director of the Company	552,014,350	99.82	1,020,543	0.18	143,018
10	To re-elect William (Bill) Schrader as a Director of the Company	551,917,864	99.79	1,174,933	0.21	143,018
11	To re-appoint Ernst & Young LLP as auditor of the Company	532,726,569	96.32	20,366,797	3.68	142,449
12	To authorise the Directors to set the auditor's remuneration	540,367,388	97.70	12,726,072	2.30	142,355
13	To give authority to allot securities	453,947,261	82.07	99,143,920	17.93	144,634
14	To give authority to allot securities for cash other than on a pre-emptive basis*	450,445,704	81.88	99,683,126	18.12	3,106,985

15	To authorise the purchase of its own shares by the Company*	553,053,625	100.00	14,342	0.00	167,848
16	To authorise the Company to call a general meeting of shareholders on not less than 14 clear days' notice*	520,327,388	94.08	32,766,721	5.92	141,706
17	To authorise political donations	552,658,061	99.93	381,709	0.07	196,045

\* Special Resolution

As at the date of the AGM, the Company had 746,019,407 ordinary shares in issue. The Company holds shares in treasury and therefore the number of total voting rights as at the date of the AGM was 705,225,122. In accordance with the Company's Articles of Association, every member who is present in person or by proxy has one vote for every share held. The scrutineer of the poll was Equiniti Registrars, the Company's Share Registrar.

Note that a "vote withheld" is not a vote in law and have not been included in the calculation of votes "for" and "against" each resolution. Proxy appointments which gave discretion to the Chairman have been included in the "for" total.

In accordance with Listing Rule 9.6.2, copies of the resolutions which constitute special business at the AGM (being resolutions 13–17) will shortly be submitted to the National Storage Mechanism and will be available for inspection at [www.Hemscott.com/nsm.do](http://www.Hemscott.com/nsm.do)

Lyndon Powell did not stand for re-election as a Director, and retired from the Board with effect from the conclusion of the AGM. In accordance with section 430(2B) of the Companies Act 2006, the Company confirms that Lyndon Powell will receive payment of fees for service whilst a Director but no other remuneration payment or payment for loss of office will be made in connection with his departure.

**ENDS**

**FOR FURTHER INFORMATION PLEASE CONTACT:**

**Ophir Energy plc**  
Chandrika Kher, Company Secretary

+44 (0)20 7811 2400

#### **Notes to Editors**

Ophir Energy (OPHR.LN) is an upstream oil and gas exploration company which is listed on the London Stock Exchange (FTSE 250). Ophir has a large portfolio of assets across Africa and Asia. The Group's headquarters are located in London (England), with operational offices in Perth (Australia), Dar es Salaam and Mtwara (Tanzania), Malabo (Equatorial Guinea), Libreville (Gabon), Nairobi (Kenya), Bangkok (Thailand), Jakarta (Indonesia), Kuala Lumpur (Malaysia), Yangon (Myanmar) and Singapore. For further information on Ophir, please refer to [www.ophir-energy.com](http://www.ophir-energy.com)