

PREMIER OIL PLC

Result of Annual General Meeting

The Annual General Meeting ("**AGM**") of Premier Oil plc (the "**Company**") was held today, 11 May 2016, at No. 11 Cavendish Square, London, W1G 0AN at 11.00am. With the exception of resolutions 4, 8 and 12, each of the resolutions contained in the Notice of Meeting were put to the AGM, voted on by way of a poll and duly approved.

The total number of votes received on each resolution was as follows:

Resolution	Votes FOR (a)	%	Votes AGAINST	%	Votes WITHHELD (b)
1. Annual Report & Financial Statements 2015	247,770,879	99.84%	397,804	0.16%	818,370
2. Annual Report on Remuneration	243,771,336	98.68%	3,261,258	1.32%	1,954,458
3. Re-election of Robin Allan	248,318,592	99.76%	590,656	0.24%	77,805
4. Re-election of David Bamford	Resolution withdrawn				
5. Re-election of Anne Marie Cannon	248,265,913	99.75%	625,082	0.25%	96,058
6. Re-election of Joe Darby	248,209,905	99.72%	698,718	0.28%	78,430
7. Re-election of Tony Durrant	238,023,903	95.62%	10,893,584	4.38%	69,566
8. Re-election of Neil Hawkings	Resolution withdrawn				
9. Re-election of Jane Hinkley	248,209,849	99.72%	689,636	0.28%	87,568
10. Re-election of David Lindsay	248,213,293	99.72%	686,690	0.28%	87,070
11. Election of Iain Macdonald	248,814,853	99.97%	72,433	0.03%	99,767
12. Re-election of Michel Romieu	Resolution withdrawn				
13. Re-election of Richard Rose	248,339,938	99.77%	576,937	0.23%	70,178
14. Re-election of Mike Welton	246,397,948	99.00%	2,494,213	1.00%	94,891
15. Re-appointment of auditor	245,326,463	98.55%	3,618,161	1.45%	42,428
16. Remuneration of auditor	247,808,068	99.55%	1,128,448	0.45%	47,709
17. Authority to make political donations	243,817,264	98.01%	4,959,998	1.99%	208,355

or incur political expenditure					
18. Authority to allot shares	245,655,283	99.55%	1,098,316	0.45%	2,233,454
19. Authority to exceed borrowing limits stated in the Articles	242,965,404	97.65%	5,843,844	2.35%	177,804
20. Disapplication of pre-emption rights (c)	245,372,425	98.57%	3,547,657	1.43%	65,970
21. Purchase of own shares (c)	244,230,818	98.11%	4,700,661	1.89%	55,573
22. Notice period for General Meetings (c)	230,561,394	92.62%	18,375,057	7.38%	46,961

NOTES:

(a) The "For" proxy vote includes those giving the Chairman discretion.

(b) A vote "Withheld" is not a vote in law and is not counted in the calculation of the proxy votes "For" or "Against" the resolution.

(c) Special resolution.

Votes "For" and "Against" are expressed as a percentage of all proxy votes received in advance of the AGM, excluding any "Withheld" votes.

The total number of shares in issue on 9 May 2016, the deadline for casting votes by proxy in advance of the AGM, was 510,811,061 shares. 48.74% of voting capital, including votes withheld, was instructed in respect of the resolutions put to the AGM.

The full text of the resolutions can be found in the Notice of Annual General Meeting, which is available on the Company's website at www.premier-oil.com

In accordance with the UK Listing Authority's Listing Rule 9.6.2, copies of all the resolutions passed by the Company's shareholders, other than ordinary business have been submitted to the National Storage Mechanism and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM

Enquiries

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