



RAK Petroleum plc
Registered number: 08572925

REGISTERED OFFICE
 42 - 50 Hershams Road
 Walton-on-Thames
 Surrey KT12 1RZ
 United Kingdom

Voting Results from 2015 Annual General Meeting

Held at Den Norske Klub
 London, United Kingdom
 25 June 2015

	Ordinary Resolutions	For	Abstain	Against
1.	To receive the audited accounts of the Company for the year ended 31 December 2014 and the reports of the directors and auditors thereon.	354,500,826	-	-
2.	To approve (on an advisory basis) the Directors' Remuneration Report for the year ended 31 December 2014 in the form set out in the Annual Report and Accounts for the year ended 31 December 2014.	346,020,826	8,480,000	-
3.	To approve the Directors' Remuneration Policy in the form set out in the Annual Report and Accounts for the year ended 31 December 2014.	346,020,826	8,480,000	-
4.	To re-appoint Ambassador Zalmay Khalilzad as a non-executive director of the Company to serve until the Annual General Meeting of 2016.	353,500,751	1,000,075	-
5.	To appoint Mr. Bjorn Dale as a non-executive director of the Company to serve until the Annual General Meeting of 2016.	353,500,751	1,000,075	-
6.	To re-appoint Mr. Ahmed Jamal Jawa as a non-executive director of the Company to serve until the Annual General Meeting of 2016.	353,500,751	1,000,075	-
7.	To re-appoint Mr. Bijan Mossavar-Rahmani as Executive Chairman of the Board of Directors of the Company to serve until the Annual General Meeting of 2016.	353,500,751	1,000,075	-
8.	To re-appoint Ernst & Young LLP as the Company's Auditor to hold office from the conclusion of this meeting until the conclusion of the next general meeting of the Company at which accounts are laid.	353,500,751	1,000,075	-
9.	To authorise the Board of Directors to set the Auditors' fees.	354,500,826	-	-

10.	To authorise the Company and any company which is or becomes a subsidiary of the Company during the period to which this resolution relates to: (a) make donations to political parties and independent election candidates; (b) make donations to political organisations other than political parties; and (c) incur political expenditure during the period commencing on the date of this resolution and ending on the date of the Annual General Meeting of the Company in 2016, provided that in each case any such donations and expenditure made by the Company or by any such subsidiary shall not exceed USD 230,000 per company and which together shall not exceed in aggregate USD 305,000. Any terms used in this resolution which are defined in Part 14 of the UK Companies Act 2006 have the same meanings for the purposes of this resolution.	336,020,826	10,000,000	8,480,000
11.	To create a Nomination Committee with no more than three members to be appointed by the annual general meeting for a period up to two years, whose duties are to propose candidates for election to the Board of Directors and to the Nomination Committee and to propose the fees to be paid to such members.	346,020,826	8,480,000	-
12.	If resolution 11 is approved, to appoint Mr. Bijan Mossavar-Rahmani as a member and the chairman of the Nomination Committee for a term expiring at the Annual General Meeting of 2017.	353,500,751	1,000,075	-
13.	If resolution 11 is approved, to appoint Ms. Shelley Watson to the Nomination Committee for a term expiring at the Annual General Meeting of 2017.	353,500,751	1,000,075	-
14.	If resolution 11 is approved, to appoint Dr. Øystein Noreng to the Nomination Committee for a term expiring at the Annual General Meeting of 2017.	353,500,751	1,000,075	-
15.	To approve the remuneration of each member of the Nomination Committee at a rate of USD 7,500 per year.	353,500,751	1,000,075	-

16.	To approve, in accordance with section 551 of the UK Companies Act 2006, that the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of GBP 32,781,470, or a proportionately reduced amount in the event of any share capital decrease, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the earlier of the date of the Company's next annual general meeting or 15 months after the date of the passing of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.	336,020,826	18,480,000	-
17.	To resolve that the minimum size of the Board of Directors be three directors.	346,020,826	-	8,480,000
	Special Resolutions			
18.	Conditional upon the passing of resolution 16 above, to approve that the Directors of the Company be and they are hereby empowered to allot equity securities (as defined in section 560(1) of the UK Companies Act 2006) of the Company for cash pursuant to the authority conferred by resolution 16 above in accordance with section 551 of the UK Companies Act 2006, as if section 561(1) of the UK Companies Act 2006 did not apply to any such allotment, provided that this power shall expire at the conclusion of the Company's next annual general meeting or 15 months after the date of the passing of this resolution.	336,020,826	18,480,000	-
19.	To amend the Articles of Association of the Company to authorise a general meeting of the Company, other than an annual general meeting, to be called on not less than 14 Clear Days' notice by deleting the present article 45.1 and replacing it with the following new article 45.1: Subject to the provisions of the Acts, all annual general meetings shall be called by not less than 21 Clear Days' notice and all other general meetings shall be called by not less than 14 Clear Days' notice.'	354,450,826	-	50,000