

25 April 2017

Sterling Energy PLC

2017 Annual General Meeting

Sterling Energy plc (the 'Company'), the AIM listed oil and gas exploration company with interests in Africa, today held its Annual General Meeting at which all shareholder resolutions were passed on a show of hands.

Proxies were received by the Company from shareholders prior to the meeting as follows:

		In Favour		Discretion		Against		Withheld
	Votes	%	Votes	%	Votes	%	Votes	
Ordinary Resolutions								
1.	95,753,502	56.96	72,325,734	43.03	6,944	0.01	1,565,144	
2.	95,752,812	56.96	72,325,734	43.03	7,474	0.01	1,565,304	
3.	95,745,390	56.96	72,326,391	43.03	12,286	0.01	1,567,257	
4.	95,748,213	56.96	72,325,734	43.03	11,367	0.01	1,566,010	
5.	95,748,077	56.96	72,325,734	43.03	12,187	0.01	1,565,326	
6.	95,710,236	56.95	72,326,441	43.04	11,097	0.01	1,603,550	
7.	95,709,750	56.95	72,326,441	43.04	12,113	0.01	1,603,020	
8.	95,703,484	56.95	72,326,423	43.04	18,397	0.01	1,603,020	
9.	95,698,053	56.95	72,326,423	43.04	23,884	0.01	1,602,964	
10.	95,740,234	56.96	72,326,571	43.03	17,323	0.01	1,567,196	
Special Resolutions								
11.	95,689,984	56.93	72,328,576	43.03	65,098	0.01	1,567,666	
12.	95,729,295	56.96	72,329,066	43.03	22,252	0.01	1,570,711	

NB: Percentage of Votes cast excludes Withheld votes

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