

25 April 2018

Sterling Energy PLC

2018 Annual General Meeting

Sterling Energy plc (the 'Company'), the AIM listed oil and gas exploration company with an interest 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:

	Votes	In Favour %	Votes	Discretion %	Votes	Against %	Withheld Votes
Ordinary Resolutions							
1	168,015,413	99.98	8,838	0.01	4,125	0.01	1,156
2	168,013,449	99.98	8,838	0.01	6,710	0.01	535
3	168,001,519	99.98	8,838	0.01	16,850	0.01	2,325
4	168,012,697	99.98	8,838	0.01	6,705	0.01	1,292
5	168,009,891	99.98	8,838	0.01	10,151	0.01	652
6	168,009,714	99.98	9,618	0.01	8,063	0.01	2,137
Special Resolutions							
7	167,974,332	99.97	14,965	0.01	33,138	0.02	7,097
8	152,258,122	90.61	15,040	0.01	15,753,412	9.38	2,958

NB: Percentage of Votes cast excludes Withheld votes

For further information contact:

Sterling Energy plc +44 (0)20 7405 4133

Michael Kroupeev, Chairman

www.sterlingenergyplc.com

Peel Hunt LLP +44 (0)20 7418 8900

Richard Crichton

Ross Allister