

**ANNUAL GENERAL MEETING OF SEPLAT PETROLEUM DEVELOPMENT
COMPANY PLC.**

Held at The Civic Center, Victoria Island, Lagos on June 1 2017.

ANALYSIS OF TOTAL SHAREHOLDINGS IN ATTENDANCE

S/N	RESOLUTIONS	SHARES UTILISED FOR VOTING	% HOLDINGS	SHARES NOT UTILISED FOR VOTING	% HOLDINGS	TOTAL HOLDINGS IN ATTENDANCE
1	To Receive The Annual Accounts, Directors' Report, Auditors' Report For The Year Ending 31st December 2016 And The Audit Committee Report.	174,001,682	35.92	310,471,486	64.08	484,473,168
2	To Approve The Remuneration Section Of The Directors' Remuneration Report Set Out In The Annual Report And Accounts For The Year Ended 31 December	188,003,987	38.81	296,469,181	61.19	484,473,168
3	To Re-Appoint Ernst & Young As The Auditors Of The Company.	142,445,744	29.40	342,027,424	70.60	484,473,168
4	To Authorize The Board Of Directors To Fix The Remuneration Of The Auditors.	192,710,615	39.78	291,762,553	60.22	484,473,168
5	To Re-Appoint Mr. Basil Omiyi As A Director Of The Company.	192,833,532	39.80	291,639,636	60.20	484,473,168
6	To Re-Appoint Dr. Charles Okeahalam As A Director Of The Company.	192,104,783	39.65	292,368,385	60.35	484,473,168

VOTING ACTIVITIES SUMMARY OF UTILISED SHARES

Resolution	FOR			AGAINST			ABSTAIN		
	Count	Holdings	% Holding	Count	Holdings	% Holding	Count	Holdings	% Holding
Resolution 1: To Receive The Annual Accounts, Directors' Report, Auditors' Report For The Year Ending 31st December 2016 And The Audit Committee Report.	236	173,902,162	99.94	1	2	0.00		99,518	0.06
Resolution 2: To Approve The Remuneration Section Of The Directors' Remuneration Report Set Out In The Annual Report And Accounts For The Year Ended 31 December	220	188,003,929	100	4	58	0.00		-	0.00
Resolution 3: To Re-Appoint Ernst & Young As The Auditors Of The Company.	152	142,445,744	100	0	-	0.00		-	0.00
Resolution 4: To Authorize The Board Of Directors To Fix The Remuneration Of The Auditors.	228	192,681,918	99.99	3	28,695	0.01		2	0.00
Resolution 5: To Re-Appoint Mr.Basil Omiyi As A Director Of The Company.	230	192,808,849	99.99	2	28,632	0.01		51	0.00
Resolution 6: To Re-Appoint Dr. Charles Okeahalam As A Director Of The Company.	220	192,103,203	100	0	-	0.00		1,580	0.00