

**POLL ANALYSIS REPORT FROM THE ANNUAL GENERAL MEETING OF SEPLAT PETROLEUM  
DEVELOPMENT COMPANY PLC  
AGM held on 02 June 2015**

S/N	RESOLUTION	FOR		AGAINST		ABSTAIN		ISSUED SHARE CAPITAL INSTRUCTED (%)  Note: 553,310,313 shares in issue
		SHARES	%	SHARES	%	SHARES	%	
1	To receive the Audited Financial Statements for the year ended December 31, 2014 and the Reports of the Directors, Auditor and Audit Committee thereon	361,732,277	85.90	32	0.00	59,360,059	14.10	421,092,368 76.10%
2	To declare a dividend recommended by the Directors of the Company in respect of the financial year ended 31 December, 2014.	362,384,002	87.34	586	0.00	52,511,127	12.66	414,895,715 74.98%
3	To re-appoint the Auditors to the Company	321,582,508	85.30	1,583,916	0.42	53,843,131	14.28	377,009,555 64.14%
4	To authorize Directors to fix the remuneration of the Auditors	361,226,686	87.29	798	0.00	52,609,139	12.71	413,836,623 74.79%
5	To re-appoint Lord Mark Malloch-Brown as a Director of the Company	354,847,418	87.14	31,538	0.01	52,331,865	12.85	407,210,821 73.60%
6	To re-appoint Mr. Michael Richard Alexander as a Director of the Company	368,544,270	87.52	32,309	0.01	52,511,127	12.47	421,087,706 76.10%
7	To elect members of the Audit Committee	304,897,302	80.87	9,264,093	2.46	62,848,161	16.67	377,009,556 68.14%