

PREMIER OIL PLC

Result of Annual General Meeting

The Annual General Meeting (“**AGM**”) of Premier Oil plc (the “**Company**”) was held today, 25 June 2020, at 23 Lower Belgrave Street, London, SW1W 0NR at 09.30am. Each of the resolutions contained in the Notice of Meeting were put to the AGM, voted on by way of a poll and duly approved.

The total number of votes received on each resolution put to the AGM was as follows:

No.	Resolution	Votes FOR (a)	%	Votes AGAINST	%	Votes WITHHELD (b)
1	Approve Annual Report and Accounts	335,153,192	99.82	589,557	0.18	7,633,280
2	Approve Annual Report on Remuneration	321,033,466	94.20	19,761,250	5.80	2,581,313
3	Approve the Directors’ Remuneration Policy	331,786,237	96.71	11,300,114	3.29	289,678
4	Approve Amendments to the Premier Oil 2017 Long term Incentive Plan	341,488,995	99.53	1,600,959	0.47	286,075
5	Re-elect Dave Blackwood	341,042,268	99.42	1,996,568	0.58	337,193
6	Re-elect Anne Marie Cannon	342,238,678	99.76	811,606	0.24	325,745
7	Re-elect Tony Durrant	340,718,337	99.32	2,347,835	0.68	309,857
8	Re-elect Roy A Franklin	332,190,809	99.55	1,514,581	0.45	9,670,639
9	Re-elect Barbara Jeremiah	333,455,854	97.21	9,581,132	2.79	339,043
10	Re-elect Iain Macdonald	342,147,097	99.74	894,643	0.26	334,289
11	Elect Elisabeth Proust	342,840,107	99.94	222,715	0.06	313,207
12	Re-elect Richard Rose	342,631,065	99.88	403,523	0.12	341,441
13	Re-elect Mike Wheeler	342,117,565	99.73	909,403	0.27	349,061
14	Re-appoint Ernst & Young LLP as Auditor	340,732,743	99.30	2,400,769	0.70	242,517
15	Authorise ARC to approve Auditor remuneration	341,873,753	99.63	1,262,565	0.37	239,711
16	Authorise Company to make political donations	339,630,087	98.98	3,484,099	1.02	261,843

17	Authorise Directors to allot shares	341,709,964	99.59	1,402,120	0.41	263,945
18	Authority to disapply pre-emption rights (up to 5% of issued share capital) (c)	342,421,250	99.80	694,938	0.20	259,841
19	Authority to disapply pre-emption rights in connection with specific acquisition/ investment (further 5% of issued share capital) (c)	341,391,806	99.49	1,745,568	0.51	238,655
20	Authority to purchase own shares (c)	341,191,068	99.42	1,977,327	0.58	207,634
21	Authority to call General Meetings by notice of not less than 14 days (c)	340,925,700	99.35	2,215,602	0.65	234,727

NOTES:

(a) The "For" proxy vote includes those giving the Chairman discretion.

(b) A vote "Withheld" is not a vote in law and is not counted in the calculation of the proxy votes "For" or "Against" the resolution.

(c) Special resolution.

The total number of shares in issue on 23 June 2020, the deadline for casting votes by proxy in advance of the AGM, was 922,028,631 shares. 37.24% of voting capital, including votes withheld, was instructed in respect of the resolutions put to the AGM.

The full text of the resolutions can be found in the Notice of Annual General Meeting, which is available on the Company's website at www.premier-oil.com along with a recording of today's AGM.

In accordance with the UK Listing Authority's Listing Rule 9.6.2, copies of all the resolutions passed by the Company's shareholders, other than ordinary business will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism>

Enquiries

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