

PREMIER OIL PLC

Result of Annual General Meeting

The Annual General Meeting (“**AGM**”) of Premier Oil plc (the “**Company**”) was held today, 13 May 2015, at the Institute of Directors, 116 Pall Mall, London SW1Y 5ED at 11.00am. Each of the resolutions contained in the Notice of Meeting were put to the AGM, voted on by way of a show of hands and duly approved. All Board Directors were in attendance.

Details of the proxy votes received by the Company in advance of the AGM in respect of each resolution are provided below.

Resolution	Votes FOR (a)	%	Votes AGAINST	%	Votes WITHHELD (b)
1. Annual Report & Financial Statements 2014	336,315,868	99.98	59,915	0.02	1,814,864
2. Annual Report on Remuneration	334,885,868	99.06	3,180,473	0.94	124,306
3. Re-election of Robin Allan	336,149,115	99.41	1,988,597	0.59	52,935
4. Re-election of David Bamford	337,226,291	99.73	912,017	0.27	52,339
5. Re-election of Anne Marie Cannon	336,257,779	99.45	1,875,243	0.55	57,625
6. Re-election of Joe Darby	332,645,674	99.34	2,210,071	0.66	3,334,902
7. Re-election of Tony Durrant	327,141,206	96.75	10,982,512	3.25	66,929
8. Re-election of Neil Hawkings	336,149,136	99.41	1,990,911	0.59	50,600
9. Re-election of Jane Hinkley	337,219,940	99.73	917,929	0.27	52,778

10. Re-election of David Lindsay	332,056,850	99.16	2,818,430	0.84	3,315,367
11. Re-election of Michel Romieu	336,178,051	99.42	1,956,533	0.58	56,063
12. Election of Richard Rose	336,150,871	99.41	1,995,065	0.59	44,711
13. Re-election of Mike Welton	333,662,718	98.68	4,465,449	1.32	62,584
14. Re-appointment of auditor	328,613,073	97.22	9,404,685	2.78	172,889
15. Remuneration of auditor	334,156,108	98.81	4,013,119	1.19	21,420
16. Authority to make political donations or incur political expenditure	334,809,213	99.02	3,297,801	0.98	83,633
17. Authority to allot shares	332,530,852	98.35	5,585,423	1.65	74,372
18. Disapplication of pre-emption rights (c)	335,629,813	99.30	2,369,496	0.70	191,338
19. Purchase of own shares (c)	337,946,998	99.93	233,515	0.07	10,134
20. Notice period for General Meetings (c)	305,855,625	90.45	32,302,654	9.55	32,368

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.

Votes "For" and "Against" are expressed as a percentage of all proxy votes received in advance of the AGM, excluding any "Withheld" votes.

Voting was conducted on a show of hands.

The total number of shares in issue on 11 May 2015, the deadline for casting votes by proxy in advance of the AGM, was 510,811,061 shares. 66.21% of voting capital, including votes withheld, was instructed in advance of 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

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 have been submitted to the National Storage Mechanism and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM

Enquiries

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