



FOR IMMEDIATE RELEASE

11 May 2021

**CAIRN ENERGY PLC (“Cairn” or “the Company”)**

**Voting Results of Annual General Meeting**

**1. Results of Annual General Meeting 2021**

Cairn announces that at the Annual General Meeting held earlier today, all resolutions set out in the Notice of Annual General Meeting put to the Annual General Meeting were passed by the requisite majority.

Each of the resolutions put to the Annual General Meeting was voted on by way of a poll and the results are set out in the table below. Each shareholder, present in person or by proxy, was entitled to one vote per share held.

<b>RESOLUTION</b>	<b>FOR*</b>	<b>%</b>	<b>AGAINST</b>	<b>%</b>	<b>TOTAL</b>	<b>WITHHELD**</b>
<b>Resolution 1</b> Annual Report & Accounts	377,981,760	99.89%	399,422	0.11%	378,381,182	582,883
<b>Resolution 2</b> Remuneration report	246,776,576	65.13%	132,138,647	34.87%	378,915,223	48,842
<b>Resolution 3</b> Re-appointment of auditor	373,238,968	98.49%	5,714,045	1.51%	378,953,013	11,052
<b>Resolution 4</b> Auditor's remuneration	378,107,367	99.78%	826,379	0.22%	378,933,746	30,319
<b>Resolution 5</b> Re-election of Nicoletta Giadrossi	302,609,531	81.34%	69,409,099	18.66%	372,018,630	6,945,435
<b>Resolution 6</b> Re-election of Keith Lough	375,681,404	99.44%	2,133,852	0.56%	377,815,256	1,148,809
<b>Resolution 7</b> Re-election of Peter Kallos	332,161,645	87.91%	45,663,601	12.09%	377,825,246	1,138,819
<b>Resolution 8</b> Re-election of Alison Wood	374,043,313	99.00%	3,782,141	1.00%	377,825,454	1,138,611
<b>Resolution 9</b> Re-election of Catherine Krajcek	377,339,655	99.87%	485,558	0.13%	377,825,213	1,138,852
<b>Resolution 10</b> Re-election of Erik Daugbjerg	377,573,257	99.94%	237,727	0.06%	377,810,984	1,153,081
<b>Resolution 11</b> Re-election of Simon Thomson	363,258,168	96.15%	14,552,858	3.85%	377,811,026	1,153,039
<b>Resolution 12</b> Re-election of James Smith	377,141,514	99.82%	669,512	0.18%	377,811,026	1,153,039
<b>Resolution 13</b> Authority to allot shares	373,549,688	98.58%	5,387,220	1.42%	378,936,908	27,157

<b>Resolution 14***</b> Disapplication of pre-emption rights	377,469,638	99.62%	1,456,651	0.38%	378,926,289	37,776
<b>Resolution 15***</b> Disapplication of pre-emption rights	359,173,693	94.79%	19,755,343	5.21%	378,929,036	35,029
<b>Resolution 16***</b> Authority to purchase own shares	372,450,032	98.34%	6,291,552	1.66%	378,741,584	222,481
<b>Resolution 17***</b> 14 days' notice of general meetings	370,433,946	97.75%	8,507,406	2.25%	378,941,352	22,713

\* Includes discretionary votes.

\*\* A vote withheld is not a vote in law and is not counted for the purposes of the calculation of the proportion of votes 'For' and 'Against' a resolution.

\*\*\* Indicates a Special Resolution.

## 2. Resolution 2

The Board notes that, while all of the resolutions at today's Annual General Meeting were passed with the requisite majority, Resolution 2 (Approval of the Remuneration Report) passed with 65.13% of votes in favour.

Following the Annual General Meeting, Cairn will continue to engage with its shareholders and carefully consider all feedback. We will publish an update on that engagement within six months of the Annual General Meeting, in accordance with the UK Corporate Governance Code

## 3. Resolutions Submitted to NSM

The Company has today submitted to the National Storage Mechanism (NSM) copies of Resolutions passed at the Annual General Meeting concerning items other than ordinary business. The NSM can be accessed at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The resolutions carried at the Annual General Meeting are set out in full in the Notice of Annual General Meeting which can be found on the Company's website at [www.cairnenergy.com](http://www.cairnenergy.com)