

Registered No: 7140891

**THE COMPANIES ACTS**

**ENQUEST PLC**

At an Extraordinary General Meeting of EnQuest PLC (the “**Company**”) duly convened and held at 12.00 noon on 16 July 2012 at the offices of CMS Cameron McKenna LLP, Mitre House, 160 Aldersgate Street, London EC1A 4DD, the following resolution was duly passed as an ordinary resolution of the Company:

**Ordinary Resolution**

THAT the Proposed Acquisition, on the terms and subject to the conditions set out in the Acquisition Agreement (both as defined in the circular to shareholders dated 28 June 2012 (the “**Circular**”), a copy of which was produced to the meeting and initialled by the Chairman for the purposes of identification) be and is hereby approved for the purposes of Chapter 10 of the Listing Rules of the Financial Services Authority and the directors of the Company (or a duly authorised committee of the directors of the Company) be and are hereby authorised to conclude and implement the Proposed Acquisition in accordance with such terms and conditions and to make such non-material modifications, variations, waivers and extensions of any of the terms of the Proposed Acquisition and of any documents and arrangements connected with the Proposed Acquisition as they may consider to be necessary or desirable to complete, implement and give effect to, or otherwise in connection with, the Proposed Acquisition and any matters incidental to the Proposed Acquisition.

Dated: 16 July 2012

  
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Chairman