

# Serica Energy plc

## ("Serica" or the "Company")

### Annual General Meeting ("AGM") Results

London, 23 June 2016 - Serica Energy plc (AIM: SQZ) announces that all of the resolutions set out in the Notice of AGM dated 1 June 2016 were duly passed on a show of hands at the AGM held today.

Serica also announces that a statement made by Tony Craven Walker, Chairman, given at the AGM today is available to view at [www.serica-energy.com](http://www.serica-energy.com). A copy of the presentation made at the AGM is also on the website under Investors/Presentations.

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#### NOTES TO EDITORS

Serica Energy is an oil and gas exploration and production company with exploration, development and production assets in the UK and Norway and exploration interests in the Atlantic margins offshore Ireland and West Africa. The Company is in partnership with other companies in its licences offshore UK, Ireland, Morocco and Namibia. Further information on the Company can be found at [www.serica-energy.com](http://www.serica-energy.com).

The Company is listed on the AIM market of the London Stock Exchange under the ticker SQZ and is a designated foreign issuer on the TSX. To receive Company news releases via email, please contact [serica@instinctif.com](mailto:serica@instinctif.com) and specify "Serica press releases" in the subject line.