

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

## Annual General Meeting ("AGM") Results

**London, 26 June 2014** - Serica Energy plc (AIM & TSX: SQZ) announces that all of the resolutions set out in the Notice of AGM dated 30 May 2014 were duly passed on a show of hands at the AGM held today.

The proxy votes cast on the resolutions were as follows:

	Votes in Favour	% of votes cast	Votes against	% of votes cast
<b>Resolution 1</b>	<b>46,612,421</b>	<b>99.94</b>	<b>1,500</b>	<b>0.00</b>
<b>Resolution 2</b>	<b>46,579,757</b>	<b>99.88</b>	<b>26,637</b>	<b>0.06</b>
<b>Resolution 3</b>	<b>46,397,880</b>	<b>99.83</b>	<b>53,077</b>	<b>0.11</b>
<b>Resolution 4</b>	<b>46,573,455</b>	<b>99.86</b>	<b>37,677</b>	<b>0.08</b>
<b>Resolution 5</b>	<b>46,591,309</b>	<b>99.90</b>	<b>19,823</b>	<b>0.04</b>
<b>Resolution 6</b>	<b>46,578,003</b>	<b>99.87</b>	<b>33,129</b>	<b>0.07</b>
<b>Resolution 7</b>	<b>46,594,157</b>	<b>99.90</b>	<b>16,975</b>	<b>0.04</b>
<b>Resolution 8</b>	<b>46,590,784</b>	<b>99.90</b>	<b>20,348</b>	<b>0.04</b>
<b>Resolution 9</b>	<b>46,576,504</b>	<b>99.87</b>	<b>33,129</b>	<b>0.07</b>
<b>Resolution 10</b>	<b>46,494,682</b>	<b>99.67</b>	<b>124,237</b>	<b>0.27</b>
<b>Resolution 11</b>	<b>46,114,259</b>	<b>98.92</b>	<b>70,848</b>	<b>0.15</b>

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 Investor Centre/Current Presentations.

### Enquiries:

#### Serica Energy plc

Jan Davies, Company Secretary [Jan.davies@serica-energy.com](mailto:Jan.davies@serica-energy.com) +44 (0)20 7487 7300

Tony Craven Walker, Chairman & Interim CEO [tony.cravenwalker@serica-energy.com](mailto:tony.cravenwalker@serica-energy.com) +44 (0)20 7487 7300

Mitch Flegg, COO [mitch.flegg@serica-energy.com](mailto:mitch.flegg@serica-energy.com) +44 (0)20 7487 7300

Chris Hearne, CFO [chris.hearne@serica-energy.com](mailto:chris.hearne@serica-energy.com) +44 (0)20 7487 7300

#### Peel Hunt

Richard Crichton [richard.crichton@peelhunt.com](mailto:richard.crichton@peelhunt.com) +44 (0)20 7418 8900

Charles Batten [charles.batten@peelhunt.com](mailto:charles.batten@peelhunt.com) +44 (0)20 7418 8900

#### RBC Capital Markets

Matthew Coakes [matthew.coakes@rbccm.com](mailto:matthew.coakes@rbccm.com) +44 (0)20 7653 4000

Daniel Conti [daniel.conti@rbccm.com](mailto:daniel.conti@rbccm.com) +44 (0)20 7653 4000

#### Instinctif

David Simonson [david.simonson@instinctif.com](mailto:david.simonson@instinctif.com) +44 (0)20 7457 2020

Catherine Wickman [catherine.wickman@instinctif.com](mailto:catherine.wickman@instinctif.com) +44 (0)20 7457 2020

### NOTES TO EDITORS

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

The Company is listed on the London AIM and is listed as a designated foreign issuer on the Toronto Stock Exchange in both cases under the ticker SQZ. 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.