

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

Results of Annual General Meeting

London, 28 June 2018 - Serica Energy plc (AIM: SQZ), announces that all resolutions proposed at its Annual General Meeting held earlier today were duly passed.

Copies of the presentations made by both Tony Craven Walker, Executive Chairman, and Mitch Flegg, Chief Executive Officer, at the Annual General Meeting are available on the Company website www.serica-energy.com under Investors/Presentations.

Enquiries:

Serica Energy plc

Tony Craven Walker tony.cravenwalker@serica-energy.com +44 (0)20 7457 2020
Executive Chairman

Mitch Flegg, CEO mitch.flegg@serica-energy.com +44 (0)20 7457 2020

Peel Hunt

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

Ross Allister ross.allister@peelhunt.com +44 (0)20 7418 8900

James Bavister james.bavister@peelhunt.com +44 (0)20 7418 8900

Instinctif

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

George Yeomans george.yeomans@instinctif.com +44 (0)20 7457 2020

Sarah Hourahane sarah.hourahane@instinctif.com +44 (0)20 7457 2020