



Capital Drilling Limited
("Capital Drilling", the "Group" or the "Company")

Results of Annual General Meeting

The board of directors of Capital Drilling announces that all resolutions put to shareholders at today's annual general meeting were duly passed.

The details of the proxy votes lodged are set out below:

RESOLUTION NUMBER	FOR	AGAINST	WITHHELD	TOTAL
1	122,274,552	-	4,848	122,279,400
2	122,274,552	-	4,848	122,279,400
3	122,262,362	17,038	-	122,279,400
4	122,276,976	-	2,424	122,279,400
5	122,279,400	-	-	122,279,400
6	116,839,508	5,435,044	4,848	122,279,400
7	116,837,084	5,435,044	7,272	122,279,400
8	122,272,128	-	7,272	122,279,400

For further information, please visit Capital Drilling's website www.capdrill.com or contact:

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About Capital Drilling

Capital Drilling provides specialised drilling services to mineral exploration and mining companies in emerging and developing markets, for exploration, development and production stage projects. The Company currently owns and operates a fleet of 93 drilling rigs with established operations in Botswana, Chile, Egypt, Ethiopia, Kenya, Mali, Mauritania, Serbia and Tanzania. The Group's corporate headquarters is in Mauritius.