

**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.

Of 135,812,596 issued shares 116,470,186 voted, representing 85.8% of total shares issued.

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

<b>RESOLUTION NUMBER</b>	<b>FOR</b>	<b>AGAINST</b>	<b>WITHHELD</b>	<b>TOTAL</b>
1	116,470,186	-	-	116,470,186
2	116,455,640	-	14,546	116,470,186
3	113,108,142	3,316,158	45,886	116,470,186
4	107,507,044	8,948,596	14,546	116,470,186
5*	59,599,552	9,697	14,546	59,623,795
6	116,445,943	9,697	14,546	116,470,186
7	116,455,140	500	14,546	116,470,186
8	111,614,040	4,841,600	14,546	116,470,186
9	111,614,040	4,841,600	14,546	116,470,186
10	115,641,497	814,143	14,546	116,470,186

*\* As per Bye-Law 24.7, the appointment of Independent Non-Executive Directors must be approved by a majority of voting independent shareholders (excluding controlling shareholders)*

**For further information, please visit Capital Drilling’s website [www.capdrill.com](http://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, Côte d’Ivoire, Egypt, Ethiopia, Kenya, Mali, Mauritania and Tanzania. The Group’s corporate headquarters are in Mauritius.