



Capital Drilling Limited
 (“Capital Drilling” 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	ABSTAINED	TOTAL
1	112,214,169	-	2,286,418	114,500,587
2	114,500,587	-	-	114,500,587
3	114,500,587	-	-	114,500,587
4	114,500,587	-	-	114,500,587
5	114,500,587	-	-	114,500,587
6	114,500,587	-	-	114,500,587
7	114,500,587	-	-	114,500,587
8	114,500,587	-	-	114,500,587
9	114,500,587	-	-	114,500,587
10	114,500,587	-	-	114,500,587
11	114,500,587	-	-	114,500,587

For further information please access 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 77 drilling rigs with established operations in Tanzania, Zambia, Egypt, Mauritania, Mozambique, PNG, Eritrea, and Chile. The Company’s corporate headquarters is in Singapore and it has administrative offices in South Africa and Chile.