



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

Results of Annual General Meeting
27 April 2012

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	111,514,495	-	4,273,830	115,788,325
2	113,436,722	2,351,603	-	115,788,325
3	115,788,325	-	-	115,788,325
4	115,122,425	665,900	-	115,788,325
5	115,788,325	-	-	115,788,325
6	114,352,622	1,435,703	-	115,788,325
7	114,352,622	1,435,703	-	115,788,325
8	112,505,126	3,283,199	-	115,788,325
9	112,505,126	3,283,199	-	115,788,325
10	115,788,325	-	-	115,788,325

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

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About Capital Drilling

Capital Drilling, which has a Premium Listing on the Main Market of the London Stock Exchange, 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 85 drilling rigs with established operations in Tanzania, Zambia, Egypt, Mauritania, Mozambique, Papua New Guinea, Ethiopia, Ghana and Chile. The Group's corporate headquarters is in Singapore and it has administrative offices for South America in Santiago.