



**Capital Drilling Limited**  
 (“Capital Drilling” or the “Company”)

**Results of Annual General Meeting**  
 29 April 2015

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	TOTAL
1	122,779,948	-	122,779,948
2	122,779,948	-	122,779,948
3	122,779,948	-	122,779,948
4	121,672,619	1,107,329	122,779,948
5	122,779,948	-	122,779,948
6	122,779,948	-	122,779,948
7	122,779,948	-	122,779,948
8	122,779,948	-	122,779,948
9	117,414,904	5,365,044	122,779,948
10	117,414,904	5,365,044	122,779,948
11	122,779,948	-	122,779,948
12	122,779,948	-	122,779,948

For further information please access Capital Drilling’s website [www.capdrill.com](http://www.capdrill.com) or contact:

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 Bobby Morse  
 Gabriella Clinkard

**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 97 drilling rigs with established operations in Chile, Egypt, Ghana, Mauritania, Tanzania and Zambia. The Group’s corporate headquarters is in Singapore and it has its administrative offices for South America in Santiago.