

FOR IMMEDIATE RELEASE

27 April 2016



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

Results of Annual General Meeting
27 April 2016

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	119,087,522	-	119,087,522
2	112,130,423	6,957,099	119,087,522
3	119,087,522	-	119,087,522
4	119,087,522	-	119,087,522
5	119,087,522	-	119,087,522
6	119,087,522	-	119,087,522
7	119,087,522	-	119,087,522
8	113,722,478	5,365,044	119,087,522
9	113,722,478	5,365,044	119,087,522
10	119,087,522	-	119,087,522
11	119,087,522	-	119,087,522

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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 94 drilling rigs with established operations in Botswana, Chile, Egypt, Mauritania and Tanzania. The Group's corporate headquarters is in Mauritius.