



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 136,248,953 issued shares 112,330,156 voted, representing 82.44% of total shares issued.

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

RESOLUTION NUMBER	FOR	AGAINST	WITHHELD	TOTAL
1	112,275,761	-	54,395	112,330,156
2	112,275,761	-	54,395	112,330,156
3	106,154,247	6,163,257	12,652	112,330,156
4	111,233,214	1,017,880	79,062	112,330,156
5	112,251,094	-	79,062	112,330,156
6	105,056,202	1,017,880	6,256,074	112,330,156
7	112,330,156	-	-	112,330,156
8	112,265,639	-	64,517	112,330,156
9	112,251,094	-	79,062	112,330,156
10	112,251,094	-	79,062	112,330,156
11	112,251,094	-	79,062	112,330,156
12	112,251,094	-	79,062	112,330,156

For further information, please visit 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 91 drilling rigs with established operations in Botswana, Côte d'Ivoire, Egypt, Kenya, Mali, Mauritania and Tanzania. The Group's corporate headquarters are in Mauritius.