

27 June 2013

Cadogan Petroleum plc ("Cadogan")

Result of Annual General Meeting

The Annual General Meeting of Cadogan Petroleum plc was held on 27 June 2013 at 10.30am.

A poll was conducted on each resolution proposed at the meeting and the results are detailed below:

Resolution	Ordinary/ Special	For		Against		Withheld	Total votes cast
		No of votes	%	No of votes	%		
1. To receive the Annual Financial Report	Ordinary	70,201,880	100.00	1,000	0.00	44,091	70,246,971
2. To approve the Directors' Remuneration Report	Ordinary	70,092,430	99.92	54,541	0.08	100,000	70,246,971
3. To re-elect Zev Furst	Ordinary	69,899,765	99.65	247,206	0.35	100,000	70,246,971
4. To re-elect Gilbert Lehmann	Ordinary	70,096,430	99.79	150,541	0.21	0	70,246,971
5. To re-elect Enrico Testa	Ordinary	70,096,430	99.93	50,541	0.07	100,000	70,246,971
6. To re-elect Bertrand des Pallieres	Ordinary	69,902,765	99.51	344,206	0.49	0	70,246,971
7. To re-elect Adelmo Schenato	Ordinary	70,196,430	99.93	50,541	0.07	0	70,246,971

8. To reappoint Deloitte LLP as auditors	Ordinary	70,240,521	99.99	6,450	0.01	0	70,246,971
9. To authorise the Directors to set the auditors' fees	Ordinary	69,927,899	99.93	50,541	0.07	268,542	70,246,982
10. To authorise the Directors to allot shares	Ordinary	70,196,430	99.93	50,541	0.07	0	70,246,971
11. To disapply pre-emption rights	Special	70,096,430	99.79	150,541	0.21	0	70,246,971
12. To authorise the Company to purchase its own shares	Special	70,240,521	99.99	6,450	0.01	0	70,246,971
13. To authorise calling a general meeting on 14 days' notice	Special	70,145,521	99.86	101,450	0.14	0	70,246,971
14. To amend the articles of association	Special	70,195,757	99.93	50,541	0.07	673	70,246,971

A vote withheld is not a vote in law and is not counted in the calculation of votes validly cast for or against a resolution.

All resolutions put to the meeting were carried.

Copies of the resolutions passed as special resolutions at the AGM will shortly be available for inspection at the National Storage Mechanism, which is located at: <http://www.morningstar.co.uk/uk/nsm>.

Laurie Sudwarts

Secretary