

**Computershare Investor Services (Ireland) Limited  
Plan Managers**

Heron House  
Corrig Road  
Sandyford Industrial Estate  
Dublin 18  
Telephone 353 1 2475413  
Facsimile 353 1 4475570  
DX 211019 Beacon Court  
www.computershare.com

Chairman  
Petronaft Resources plc  
20 Holles Street  
Dublin 2

09 May 2014

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Extraordinary General Meeting of the Members of the Company held on 9 May 2014 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued capital: 707245906

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
05/1	381,069,387	99.60	1,536,158	0.40	382,605,545	54.10%	671,839

Yours faithfully



Michelle Cantwell

Chairman  
 Petroneft Resources plc  
 20 Holles Street  
 Dublin 2

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	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	121,891,615	25.02	365,347,978	74.98	487,239,593	68.89%	2,962,839
2	117,732,866	24.71	358,639,897	75.29	476,372,763	67.36%	13,829,669
3	121,848,615	25.01	365,390,978	74.99	487,239,593	68.89%	2,962,839
4	112,051,963	23.52	364,320,800	76.48	476,372,763	67.36%	13,829,669
5	118,974,562	24.98	357,398,201	75.02	476,372,763	67.36%	13,829,669
6	118,620,362	24.92	357,422,401	75.08	476,042,763	67.31%	14,159,669
7	111,826,422	23.47	364,546,341	76.53	476,372,763	67.36%	2,962,839
8	110,707,585	23.24	365,665,178	76.76	476,372,763	67.36%	2,962,839
9	111,401,110	23.39	364,971,653	76.61	476,372,763	67.36%	2,962,839
10	118,247,383	24.82	358,125,380	75.18	476,372,763	67.36%	13,829,669
11	118,264,842	24.83	358,107,921	75.17	476,372,763	67.36%	13,829,669
12	122,656,399	25.17	364,583,194	74.83	487,239,593	68.89%	2,962,839
13	111,885,769	23.49	364,481,994	76.51	476,367,763	67.36%	13,834,669
14	110,971,785	23.30	365,385,978	76.70	476,357,763	67.35%	13,844,669
15	111,290,545	23.37	365,022,218	76.63	476,312,763	67.35%	13,889,669

Yours faithfully,



Michelle Cantwell