

The Chairman

Nostrum Oil and Gas plc

General Meeting – Friday 19th September 2014

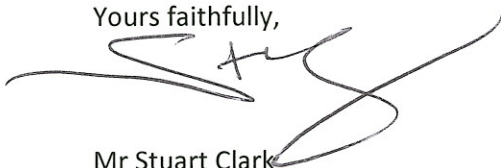
Dear Sir

We the Scrutineers appointed to conduct the poll on the Resolution at the above meeting hereby report that the result of the said poll was as follows:-

Present in Person or By proxy	IN FAVOUR		AGAINST	
	No. of holders	Votes	No. of Holders	Votes
BY PROXY	34	112,283 714	—	—
LESS NOW VOTING IN PERSON	0	0	—	—
SUB TOTAL	34	112,283 714	—	—
ADD TOTAL VOTING IN PERSON/OR BY PROXY (OTHER THAN THE CHAIRMAN)	1	1000	—	—
TOTALS	35	112 284 714		

MAJORITY FOR/ AGAINST THE RESOLUTION	100% 112 284 714
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Yours faithfully,



Mr Stuart Clark
Relationship Manager
Capita Asset Services

Shareholder solutions

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