

16 May 2019

Press Release

## Voting Results from AGM

**Jersey, Channel Islands, 16 May 2019** -- Serinus Energy plc ("**Serinus**", "**SEN**" or the "**Company**") (AIM:SENX, WSE:SEN) is pleased to report that at the Annual General Meeting of shareholders ("**AGM**") held on 16 May 2019, all resolutions were duly passed. The voting results for the Ordinary Resolutions and Special Resolution presented to shareholders in the Proxy Statement and Notice of Meeting dated 23 April 2019 were as follows:

### Voting Results

Ordinary Resolution	Votes For		Votes Against		Votes Withheld
	Number	Percent (%)	Number	Percent (%)	
1. Financial Statements	121,710,574	99.99	7,000	0.01	0
2. Re-appoint L Redziniak	121,710,574	100.00	0	0.00	7,000
3. Re-appoint J Auld	121,717,574	100.00	0	0.00	0
4. Re-appoint E Barker	121,710,574	99.99	7,000	0.01	0
5. Re-appoint J Causgrove	121,710,574	99.99	7,000	0.01	0
6. Re-appoint D Jakubowicz	121,717,574	100.00	0	0.00	0
7. Re-appoint T Heck	121,717,574	100.00	0	0.00	0
8. Re-appoint BDO	121,717,574	100.00	0	0.00	0
9. Agree the Remuneration	121,710,574	99.99	7,000	0.01	0
10. Allot Relevant Securities	121,717,529	100.00	45	0.00	0

  

Special Resolution	Votes For		Votes Against		Votes Withheld
	Number	Percent (%)	Number	Percent (%)	
11. Article 12 of Articles	121,717,529	100.00	45	0.00	0

Note: A vote "Withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "For" and "Against" shown.

### About Serinus

*Serinus is an international upstream oil and gas exploration and production company that owns and operates projects in Tunisia and Romania.*

For further information, please refer to the Serinus website ([www.serinusenergy.com](http://www.serinusenergy.com)) or contact the following:

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**Translation:** *This news release has been translated into Polish from the English original.*

**Forward-looking Statements** *This release may contain forward-looking statements made as of the date of this announcement with respect to future activities that either are not or may not be historical facts. Although the Company believes that its expectations reflected in the forward-looking statements are reasonable as of the date hereof, any potential results suggested by such statements involve risk and uncertainties and no assurance can be given that actual results will be consistent with these forward-looking statements. Various factors that could impair or prevent the Company from completing the expected activities on its projects include that the Company's projects experience technical and mechanical problems, there are changes in product prices, failure to obtain regulatory approvals, the state of the national or international monetary, oil and gas, financial, political and economic markets in the jurisdictions where the Company operates and other risks not anticipated by the Company or disclosed in the Company's published material. Since forward-looking statements address future events and conditions, by their very nature, they involve inherent risks and uncertainties and actual results may vary materially from those expressed in the forward-looking statement. The Company undertakes no obligation to revise or update any forward-looking statements in this announcement to reflect events or circumstances after the date of this announcement, unless required by law.*