

11 May 2012

Petrofac Limited (the “Company”)

AGM resolutions poll results

All resolutions proposed at the Annual General Meeting of the Company held on Friday, 11 May 2012 were passed by shareholders on a poll. The number of shares in issue at the date of the meeting was 345,870,233 ordinary shares of US\$0.02 each in the Company (the “Shares”) and each Share attracted one vote.

The results are as follows:

No.	Resolution	For	Against	Withheld	Total lodged
1	Report and Accounts	250,741,939	2,124,054	725,466	253,591,459
2	Final dividend	253,535,126	462	55,872	253,591,460
3	Remuneration Report	248,229,740	5,270,571	91,148	253,591,459
4	Appoint René Médori as a non-Executive Director	252,498,255	972,714	120,478	253,591,447
5	Appoint Marwan Chedid as an Executive Director	250,332,083	3,188,061	71,303	253,591,447
6	Appoint Tim Weller as an Executive Director	250,309,747	3,196,484	85,216	253,591,447
7	Re-appoint Norman Murray as a non-Executive Director	251,784,676	1,713,383	93,388	253,591,447
8	Re-appoint Thomas Thune Andersen as a non-Executive Director	247,185,138	6,282,221	124,087	253,591,446
9	Re-appoint Stefano Cao as a non-Executive Director	248,432,564	5,064,821	94,062	253,591,447
10	Re-appoint Roxanne Decyk as a non-Executive Director	248,715,173	4,782,260	94,014	253,591,447
11	Re-appoint Rijnhard van Tets as a non-Executive Director	251,802,210	1,618,368	170,869	253,591,447
12	Re-appoint Ayman Asfari as an Executive Director	242,733,310	10,715,361	142,776	253,591,447
13	Re-appoint Maroun Semaan as an Executive Director	250,334,231	3,187,049	70,167	253,591,447
14	Re-appoint Andy Inglis as an Executive Director	250,321,014	3,190,815	79,618	253,591,447
15	Re-appoint Ernst & Young as auditors	252,938,531	571,872	81,044	253,591,447
16	Authorise directors to fix the Auditors’ remuneration	252,906,460	577,312	107,675	253,591,447
17	Directors’ Authority to allot shares	251,159,282	2,326,720	105,458	253,591,460
18	Pre-emption rights	253,326,663	194,815	69,982	253,591,460
19	Purchase own shares	253,449,512	80,989	60,959	253,591,460
20	Short notice period for general meetings	241,223,265	12,301,363	73,641	253,598,269
21	Adoption of Value Creation Plan	201,837,190	51,699,035	62,043	253,598,268

The full text of each resolution is contained in the Notice of Annual General Meeting, which is available on the Company's website, www.petrofac.com.

Resolutions 18 to 20 were passed as special business resolutions and have been submitted to the National Storage Mechanism and will shortly be available for inspection at www.Hemscott.com/nsm.do.

Enquiries to:

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