

26 May 2022

PETROFAC LIMITED
(the “Company”)

RESULTS OF ANNUAL GENERAL MEETING

The Company hereby confirms that all resolutions set out in the Notice of Meeting for the Annual General Meeting of Petrofac Limited held on 26 May 2022 were duly passed by shareholders on a poll.

The total number of votes cast for each resolution is as follows:

No	Resolution	In Favour / Discretion	%*	Against	%*	Withheld
1	Report and Accounts	309,729,180	93.37%	21,996,869	6.63%	932,310
2	Annual Report on Remuneration	247,418,022	74.41%	85,072,283	25.59%	168,054
3	Appoint Afonso Reis e Sousa as an Executive Director	305,524,335	91.88%	27,008,029	8.12%	125,995
4	Re-appoint René Médori as Chairman	320,359,301	97.04%	9,775,610	2.96%	2,523,448
5	Re-appoint Sara Akbar as a Non-executive Director	308,304,467	92.71%	24,228,010	7.29%	125,882
6	Re-appoint Ayman Asfari as a Non-executive Director	321,559,559	97.40%	8,599,819	2.60%	2,498,981
7	Re-appoint Matthias Bichsel as a Non-executive Director	298,152,180	89.66%	34,381,921	10.34%	124,258
8	Re-appoint David Davies as a Non-executive Director	308,332,160	92.72%	24,205,998	7.28%	120,201
9	Appoint Francesca Di Carlo as a Non-executive Director	308,343,062	92.73%	24,191,693	7.27%	123,604
10	Re-appoint Sami Iskander as an Executive Director	305,437,009	91.84%	27,122,778	8.16%	98,572
11	Re-appoint Ernst & Young as auditors	309,973,892	93.22%	22,546,916	6.78%	127,736
12	Authorise directors to fix the auditors’ remuneration	310,398,219	93.33%	22,180,625	6.67%	69,700
13	Directors’ authority to allot shares	281,368,736	84.61%	51,163,748	15.39%	116,060
14	Pre-emption rights	281,957,464	84.79%	50,571,381	15.21%	119,699
15	Additional 5% Pre-emption rights	281,479,326	84.65%	51,027,242	15.35%	141,976
16	Directors’ authority to purchase own shares	332,023,227	99.84%	521,318	0.16%	103,999
17	Short notice period for general meetings	303,089,364	91.12%	29,537,591	8.88%	21,589

* percentage of votes cast excludes withheld votes.

The number of shares in issue at the date of the Meeting was 521,157,442 ordinary shares of US\$0.02 each in the Company (the "Shares") and each Share attracted one vote. Votes 'For' included votes at the discretion of the Chairman. All valid proxy votes and voting instructions (whether submitted electronically or in hard copy form) were included in the poll taken at the meeting. The total number of votes cast was 332,658,360 (63.83% of the share register).

The Board acknowledges the concerns raised with respect to Resolution 2 regarding the Annual Report on Remuneration. The Board and the Remuneration Committee are committed to regular engagement with shareholders to ensure that they understand their views and take the full range of shareholders' feedback into consideration. We confirm that consultation on remuneration will take place during the course of 2022 with key stakeholders, with a focus on any required policy changes ahead of the AGM to be held in 2023.

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. A copy of the poll results for the AGM will also be available on the Company's website. In accordance with Listing Rule 9.6.2, a copy of Resolutions 14 to 17 (as set out in the Notice of Annual General Meeting), will be submitted today to the Financial Conduct Authority's national storage mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For further information contact:

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NOTES TO EDITORS

Petrofac

Petrofac is a leading international service provider to the energy industry, with a diverse client portfolio including many of the world's leading energy companies.

Petrofac designs, builds, manages and maintains oil, gas, refining, petrochemicals and renewable energy infrastructure. Our purpose is to enable our clients to meet the world's evolving energy needs.

Petrofac's core markets are in the Middle East and North Africa (MENA) region and the UK North Sea, where we have built a long and successful track record of safe, reliable and innovative execution, underpinned by a cost effective and local delivery model with a strong focus on in-country value. We operate in several other significant markets, including India, South East Asia and the United States. We have 8,200 employees based across 31 offices globally.

Petrofac is quoted on the London Stock Exchange (symbol: PFC).

For additional information, please refer to the Petrofac website at www.petrofac.com