

3 May 2019

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 3 May 2019 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	233,053,679	99.99	12,722	0.01	166,958
2	Final dividend	232,085,977	99.51	1,139,276	0.49	8,106
3	Annual Report on Remuneration	223,214,786	95.72	9,981,051	4.28	37,521
4	Appoint Francesca Di Carlo as a Non-executive Director	233,155,125	99.98	56,805	0.02	21,429
5	Re-appoint René Médori as Non-executive Chairman	228,614,268	98.97	2,370,846	1.03	2,248,244
6	Re-appoint Andrea Abt as a Non-executive Director	232,821,610	99.87	305,573	0.13	106,176
7	Re-appoint Sara Akbar as a Non-executive Director	232,682,138	99.98	43,595	0.02	507,625
8	Re-appoint Matthias Bichsel as a Non-executive Director	226,337,162	97.24	6,435,217	2.76	460,979
9	Re-appoint David Davies as a Non-executive Director	225,878,561	96.89	7,248,838	3.11	105,959
10	Re-appoint George Pierson as a Non-executive Director	231,541,388	99.49	1,183,841	0.51	508,129
11	Re-appoint Ayman Asfari as an Executive Director	190,613,523	94.40	11,312,932	5.60	31,306,903
12	Re-appoint Alastair Cochran as an Executive Director	233,126,121	99.97	75,507	0.03	31,731
13	Re-appoint Ernst & Young as auditors	231,884,580	99.43	1,332,809	0.57	15,969
14	Authorise directors to fix the auditors’ remuneration	233,122,948	99.96	98,093	0.04	12,318
15	Directors’ authority to allot shares	233,180,300	99.98	42,185	0.02	10,874
16	Pre-emption rights	233,067,134	99.94	148,055	0.06	18,170
17	Directors’ authority to purchase own shares	232,722,706	99.80	458,011	0.20	52,641
18	Short notice period for general meetings	227,141,938	97.39	6,076,550	2.61	14,871

* percentage of votes cast excludes withheld votes.

The number of shares in issue at the date of the Meeting was 345,912,747 ordinary shares of US\$0.02 each in the Company (the “Shares”) and each Share attracted one vote. The total number of votes cast was 233,233,358 (67.4% of the share register).

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 15 to 18 were passed as special business resolutions. Copies of these resolutions have been submitted to the National Storage Mechanism and will shortly be available for inspection at <http://www.morningstar.co.uk/uk/NSM>.

For further information contact:

Petrofac Limited
+44 (0) 207 811 4900

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