

11 May 2017

**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 11 May 2017 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	236,828,649	100.00	247	0.00	210,347
2	Final dividend	237,038,789	100.00	295	0.00	285
3	Remuneration Policy	236,001,061	99.64	860,483	0.36	177,699
4	Annual Report on Remuneration	219,695,634	92.75	17,180,400	7.25	163,209
5	Appoint Jane Sadowsky as a Non-executive Director	236,795,200	99.90	226,738	0.10	17,431
6	Appoint Alastair Cochran as an Executive Director	236,523,779	99.79	492,805	0.21	22,785
7	Re-appoint Rijnhard van Tets as Non-executive Chairman	230,454,451	98.38	3,785,029	1.62	2,799,889
8	Re-appoint Thomas Thune Andersen as a Non-executive Director	236,444,281	99.78	509,749	0.22	85,339
9	Re-appoint Andrea Abt as a Non-executive Director	236,705,735	99.87	318,411	0.13	15,223
10	Re-appoint Matthias Bichsel as a Non-executive Director	235,952,894	99.55	1,060,987	0.45	25,488
11	Re-appoint René Médori as a Non-executive Director	233,589,109	98.55	3,435,726	1.45	14,534
12	Re-appoint George Pierson as a Non-executive Director	236,799,410	99.90	225,321	0.10	14,638
13	Re-appoint Ayman Asfari as an Executive Director	232,103,548	97.93	4,914,064	2.07	21,757
14	Re-appoint Marwan Chedid as an Executive Director	236,534,641	99.79	488,587	0.21	16,003
15	Re-appoint Ernst & Young as auditors	235,777,946	99.48	1,242,308	0.52	18,977
16	Authorise directors to fix the auditors' remuneration	236,825,093	99.92	200,561	0.08	13,577
17	Directors' authority to allot shares	236,816,020	99.97	64,325	0.03	158,760
18	Pre-emption rights	236,842,607	99.92	185,327	0.08	11,171
19	Directors' authority to purchase own shares	236,280,697	99.69	741,046	0.31	17,362
20	Short notice period for general meetings	225,040,112	95.29	11,127,067	4.71	871,926

\* 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 237,039,369 (68.53% 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](http://www.petrofac.com). Resolutions 17 to 20 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:**

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