

**ROCKHOPPER EXPLORATION PLC**  
**PROXY VOTING TOTALS FOR THE GENERAL MEETING HELD ON 4<sup>th</sup> JUNE 2013**

<b>Resolution</b>	<b>In Favour</b>		<b>Discretion</b>		<b>Against</b>		<b>Total Number of Votes Validly Cast</b>	<b>Votes Cast: Percentage of Issued Share Capital</b>	<b>Votes Withheld</b>
	<b>Votes</b>	<b>%</b>	<b>Votes</b>	<b>%</b>	<b>Votes</b>	<b>%</b>			
1. Cancel Share Premium Account	109,679,670	99.56	333,264	0.30	149,381	0.14	110,162,315	38.75	5,124
2. Authorise market purchases of shares	109,701,658	99.58	304,314	0.27	160,462	0.15	110,166,434	38.76	1,005

Notes:

- Percentages are of votes cast, not shares in issue
- Percentages of votes cast excludes votes withheld
- Where shareholders have given the Chairman of the Meeting as their proxy with discretion as to voting, these votes have been cast in favour of all resolutions.