

**ROCKHOPPER EXPLORATION PLC**  
**PROXY VOTING TOTALS FOR THE GENERAL MEETING HELD ON 26 SEPTEMBER 2013**

Resolution	Description	In favour		Discretion		Against		Total Votes Cast (excl. Votes Withheld)	Votes Cast: Percentage of Issued Share Capital	Votes Withheld
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast			
1	Receive Report and Accounts	96,983,391	96.35	3,541,511	3.51	136,062	0.14	100,660,964	35.41	1,011
2	Elect Fiona MacAulay	94,671,420	95.22	3,539,965	3.56	1,209,680	1.22	99,421,065	34.98	1,240,910
3	Re-elect John Crowle	94,670,908	95.24	3,539,965	3.57	1,187,378	1.19	99,398,251	34.97	1,263,724
4	Re-elect Peter Dixon-Clarke	94,637,554	95.22	3,539,965	3.56	1,212,664	1.22	99,390,183	34.96	1,271,792
5	Re-elect Pierre Jungels	81,650,419	87.44	3,539,965	3.79	8,190,173	8.77	93,380,557	32.85	7,281,418
6	Re-elect David McManus	94,671,739	95.26	3,540,048	3.56	1,173,958	1.18	99,385,745	34.96	1,263,224
7	Re-elect Sam Moody	82,161,296	87.98	3,540,048	3.80	7,680,213	8.22	93,381,557	32.85	7,280,418
8	Re-elect Robert Peters	94,668,984	95.24	3,543,089	3.57	1,186,678	1.19	99,398,751	34.97	1,263,224
9	Re-elect Christopher Walton	94,668,416	95.24	3,543,089	3.57	1,186,678	1.19	99,398,183	34.97	1,263,792
10	Appoint KPMG LLP as Auditor	96,885,682	96.25	3,543,006	3.52	227,499	0.23	100,656,187	35.41	5,788
11	Authorise allotment of shares	95,222,184	94.62	3,550,406	3.53	1,861,403	1.85	100,633,993	35.40	27,982
12	Disapply pre-emption rights	95,617,813	95.01	3,547,712	3.53	1,472,608	1.46	100,638,133	35.40	23,842
13	Authorise market purchases of shares	96,942,689	96.32	3,550,506	3.53	153,079	0.15	100,646,274	35.41	15,701
14	Approve Long Term Incentive Plan	95,524,570	94.94	3,543,184	3.53	1,543,675	1.53	100,611,429	35.39	50,546

Notes:

- Percentages are of votes cast, not shares in issue unless otherwise stated.
- 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.